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IN THE

United States Court of Appeals

FOR THE SECOND CIRCUIT



IN RE PAYMENT CARD INTERCHANGE
FEE AND MERCHANT DISCOUNT
ANTITRUST LITIGATION

*On Appeal from the United States District Court
for the Eastern District of New York*

**JOINT DEFERRED APPENDIX
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Submitted on Behalf of All Parties

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Objector**VoiceStream Wireless Corporation****Objector****Western PCS Corporation****Objector****Hermes of Paris, Inc.**

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TERMINATED: 10/28/2013
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Objector

Metropolitan Transportation Authority
 347 Madison Avenue
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 212-878-7214

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Objector**99 Only Stores**

represented by **Jonathan Peter Shaub**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Matthew Jared Skinner
 (See above for address)
TERMINATED: 10/28/2013
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Objector**Smart & Final Holdings, Inc.**

represented by **Jonathan Peter Shaub**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Matthew Jared Skinner

(See above for address)
TERMINATED: 10/28/2013
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Objector**City of New York**

represented by **Amy Nkemka Okereke**
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 Office of the Corporation Counsel
 Affirmative Litigation Division
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 New York, NY 10007
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 Email: aokereke@law.nyc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Objector**Etc. Optical****Objector****Jon M Zimmerman**

represented by **Joshua R. Furman**
 Joshua R. Furman Law Corp.
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 Fax: 818-646-4301
 Email: jrf@furmanlawyers.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Objector**Bill Papenhausen Bail Bonds****Objector****Bill Papenhausen nvestigations****Objector****Professional Nails****Objector****Professionailand Spa 858****Objector****DFS Services, LLC**

represented by **William H. Pratt**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jennifer M. Selendy
 (See above for address)
ATTORNEY TO BE NOTICED

Objector**Discover Home Loans, Inc.**

represented by **William H. Pratt**
 (See above for address)

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jennifer M. Selendy
 (See above for address)
ATTORNEY TO BE NOTICED

Objector

Discover Bank

represented by **William H. Pratt**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jennifer M. Selendy
 (See above for address)
ATTORNEY TO BE NOTICED

Objector

Fill-Up Mart INC

Objector

JDR Associates, Inc. dba Subway

Objector

Krupa Econo Inc.

Objector

Cary Oil Co., Inc.

Objector

Burnell Herbolsheimer

Objector

CAR INC

Objector

Mother & Son LLC dba Bionic Chevron

Objector

Carniceria y Taqueria RS, LLC

Objector

Varahima Inc

Objector

varahi ma inc-subway 23890

Objector

Tom-lin enterprises inc

Objector

Star Chaser's Austin, LLC

Objector

Fit TRI Run

Objector

Downs Energy

Objector

Star Goals, LLC

Objector

B&J, LLC

Objector

Bernard Karcher Investments, Inc.

Objector

Alsaker Corp--wolly buggers, inc--Hare's
Ear, Inc.

Objector

Alsaker Corp/Jackrabbit Red Casino/B & H
Casino/Hare's Ear Casino

Objector

Metro Mattress Corp.

Objector

Northsider Car Wash

Objector

Alsaker Corp/Broadway Truck Stops

Objector

Golden Good Foods Ltd

Objector

Double J Enterprises, Inc.

Objector

A & M Pizza, Inc.

Objector

Valley Petroleum, LLC

Objector

Longhouse Market & Deli

Objector

Reel-Strong Fuel Company

Objector

Alsaker Corp.

Objector

Valentine Stores, Inc.

Objector

GFR Inc dba Gallagher Fitness Resources

Objector

MBR Management Corp.

Objector

Ratteau Pizza, LLC dba Dominos

Objector

Lowell Automatic Transmission Co.

Objector

Tri-State Running Company

Objector

Kusy No. 3065, Ltd.

Objector

Kusy Ventures, Ltd.

Objector

RCGF, LLC

Objector

Sprint Food Stores, Inc.

Objector

Hodges Convenience Stores, INC

Objector

Fredon Holdings LLC

Objector

Pico Aviation

Objector

Rod's Auto & Align INC.

Objector

Bohica Investment, Ltd.

Objector

TMR & Associates Inc. dba Subway

Objector

Rite Way Oil & Gas Co., Inc.

Objector

cleve-hill auto

Objector

Spellbound Children's Bookshop

Objector

Westex Capital, Ltd.

Objector

Clothes Garden, Inc.

Objector

Kazco Inc.

Objector

**Buffalo Wings National Franchisee
Association (BWNFA)**

Objector

Quicks Supermarket INC.

Objector

Gate Fuel Service, Inc.

Objector

Fastway Market

Objector

Miller Mall Car Wash

Objector

GlenRose, Inc., DBA Glenn's 1-stop

Objector

Square Books

Objector

Ponte Vedra Corporation

Objector

22 Shawno, LLC

Objector

**Tennessee Fuel and Convenience Store
Association**

Objector

Interstate Petroleum, Inc.

Objector

2000 C-Store, Inc.

Objector

Bowlin Travel Centers, Inc.

Objector

Wagner Medford Shell, LLC

Objector

London Road Car Wash

Objector

Wagner Medford Shell

Objector

The Lodge at Ponte Vedra Beach, Ltd.

Objector

Wagner/Ghidorzi Oil Co. of Cottage Grove,
LLC

Objector

Queen City Wholesale, Inc.

Objector

Wagner/Ghidorzi Oil Co. of Weston, LLC

Objector

Wagner Point Shell, LLC

Objector

Nino Corp.

Objector

Breakwater Books LLC

Objector

David J Daily

Objector

RC Stores, Inc.

Objector

Express Stop AZ, LLC

Objector

Paulin Inc.

Objector

Rockford Stop-N-Go, Inc.

Objector

Cargo Express Peterson LC

Objector

Stop-N-Go of Madison, Inc.

Objector

EAM Enterprises Inc

Objector

Mellen Shell, LLC

Objector

Van Doren Oil Company

Objector**Big Dipper Ice Cream Inc****Objector****Wanger Shell, 4611 LLC****Objector****FountainPark Gas-N-Go. Inc.****Objector****Wittenberg Shell, LLC****Objector****Radhe Corp****Objector****Radhe Corp****Objector****Dira Corp.****Objector****Wagner Shell Food Mart****Objector****Kishori Corp****Objector****G.W. Lippincott, Inc.****Objector****Clarksville Subway Inc.****Objector****Merrill Shell, LLC****Objector****Shoreview Bp****Objector****Keje Corp.****Objector****North Suburban BP****Objector****Harivansh Corp.****Objector****Shoreview Diagnostic Center****Objector****Sevakji LLC**

Objector**Wash N Fill of New Brighton****Objector****5 Star Pizza LLC****Objector****Mike's Tire One Corporation****Objector****Pipeline Petroleum Inc****Objector****Main Stop BP****Objector****Domino's Pizza****Objector****Citgo Main Stop****Objector****Automotive Paradigm, INC.****Objector****Young Oil, Inc.****Objector****Whitley's Auto Specialist Inc****Objector****Gibson Subway Enterprises, Inc.****Objector****North Oaks Amoco, Inc.****Objector****Riverside Gas & Oil Co., Inc.****Objector****Citi Brands, LLC****Objector****Citizens Fuel Co.****Objector****Narrow and Wide, Inc.****Objector****Playmakers, Inc.****Objector****Subway #3931**

Objector**Jade Inc.****Objector****GK United Enterprises Inc.****Objector****JUNIOR'S CS****Objector****Geo. H. Green Oil, Inc.****Objector****Assonet Star Mkt****Objector****Twin Boys LLC****Objector****Mason Corner Mini Storage****Objector****Green Toad Bookstore****Objector****E.J. Pope & Son, Inc/dba Handy Mart****Objector****SC of PA, Inc.****Objector****Old Fields Country Store****Objector****Jay Petroleum/Pak-A-Sak****Objector****Mystery Loves Company, Inc.****Objector****North Rim Country Store****Objector****Bitter Creek Books, Inc.****Objector****PAJCO, Inc. dba Rhodes 101 Convenience
Stores****Objector****Eastgate Shell Inc.****Objector****SC of Upstate NY, Inc.**

Objector**The Voracious Reader****Objector****Valley Springs Smoke & Sprit Inc****Objector****Bienville Books LLC****Objector****SC of Mid Hudson NY, Inc.****Objector****el Grillo****Objector****Harleysville Books LLC****Objector****JR's Shoppe II****Objector****K-Mac Project, Inc.****Objector****DPL-Surveillance-Equipment.com LLC****Objector****M.A. Roy & Associates****Objector****Jos. A. Majka & Sons, Inc.****Objector****HCL Subway Inc.****Objector****KML Subway Inc.****Objector****F&R Inc of Bemis****Objector****Coulee View Enterprises LLC****Objector****Serv-U-Best Geeting Co dba Subway****Objector****BraKia Inc****Objector****Convenience Retailing, LLC**

Objector**Mountain Counties Supply Company****Objector****Kowalski's Woodbury Market****Objector****Shop Quik Stores LLC****Objector****We're Not Pizza Co. DbA Domino's Pizza****Objector****Kowalski's White Bear Market Inc.****Objector****Kowalski's Uptown Markets Inc.****Objector****The River Club, Inc.****Objector****L.E. Belcher Inc.****Objector****Magic Tree Bookstore****Objector****Country View Enterprises Inc.****Objector****C.H.R. Corporation D/B/A Rutter's Farm
Stores****Objector****midtex****Objector****Supreme Foods****Objector****The Sequel****Objector****CCC Express, LLC****Objector****Titcomb's Bookshop****Objector****Carolina Cinemas LLC****Objector****Norwich Bookstore, Inc.**

Objector**GA ASSN OF CONV STORES****Objector****Reading Frenzy BookShop****Objector****j.s.rusch,inc****Objector****A Novel Experience****Objector****Burger Buds Incorporated****Objector****Children's Book Cellar****Objector****The Bookstore****Objector****EPIC Battle Customs USA, LLC****Objector****Rooney Family LLC dba Nicola's Books****Objector****Daniel Voltz Inc. Dba Norski****Objector****Second Chapter Books, LLC****Objector****Kerasotes ShowPlace Theatres LLC****Objector****The Muse Book Shop****Objector****Southton Quick Stop****Objector****Paperbacks and Pieces****Objector****Pickwick Theatre Inc.****Objector****Diana's Bookstore****Objector****Artistic Ephemera**

Objector**Books and Books Westhampton Beach****Objector****GLOTZBECKERS SERVICE****Objector****Kiwi & Co., Inc.****Objector****Fiction Addiction LLC****Objector****Al's Quick Stop****Objector****Susan Thurin****Objector****MILK JUG**represented by **MILK JUG**
PRO SE**Objector****Katy Budget Books, LLC****Objector****FARZEEN ENTERPRISES INC.****Objector****StL Books LLC ("StL Books")****Objector****MANGUM ENTERPRISES INC****Objector****Crystal Books and Gifts****Objector****Shell Food Mart****Objector****Buxton Village Books, Inc.****Objector****Gordie's BP****Objector****Baxter Oil Company, Inc.****Objector****Baxter Oil Company, Inc.****Objector****Perry's Village Market, INC**

Objector**Online Business System****Objector****Pour Richards Tavern****Objector****Shell Merchant & Valero merchant****Objector****Market Street Fast Serv Inc**represented by **Market Street Fast Serv Inc**
PRO SE**Objector****Giovanni's Room****Objector****Mitten Inc., dba Mitten Truck Stop****Objector****T & R Enterprise, Inc.****Objector****Shariq Investments Inc****Objector****MPRM Investment, Inc.****Objector****Willis Oil Company****Objector****Violet Crown Cinema****Objector****Pacer Fuels LLC****Objector****HOMe Oil Co, Inc****Objector****lonestar grocer supply****Objector****The Toadstool Bookshops inc.****Objector****Kohn's Corner Mart Inc.****Objector****IFRAN Investments Inc.****Objector****Tradelines International**

Objector

I Star Enterprises Inc.

Objector

the river's end bookstore

Objector

**STEVEN FICACCI T/A FLORHAM PARK
EXXON**

Objector

New Copperfield's Book Service, Inc.

Objector

Homer Bookstore Inc.

Objector

Shoukri Bros. Inc.

Objector

Al's Newsstand

Objector

Orca Books

Objector

Burnsville Auto Repair

Objector

Pacific Island Books

Objector

Cornelius Fast Serv Inc.

Objector

Lyon Books & Learning Center

Objector

Gateway Fast Serv Inc

Objector

Hooked on Books

Objector

Highland Food Mkt Inc

Objector

Bestsellers Cafe, Inc.

Objector

Woodburn Fast Serv Inc

Objector

LMD Ventures Inc.

Objector**New Reliable Corporation****Objector****Jet Food Stores of Georgia, Inc****Objector****Elliott Bay Book Company****Objector****Green Apple Books****Objector****Kari, Inc. DBA Duck In Market****Objector****The King's English Bookshop****Objector****Cattani, Inc.****Objector****Grand Central Foods, Inc.****Objector****Scrivener Oil Company dba Signal Food
Stores****Objector****Walton Food Enterprises, LLC****Objector****Gray Oil Co., Inc.****Objector****Cascade****Objector****Jerome Food Enterprises, LLC****Objector****Mermini Corp dba Moose Crossing****Objector****Subway****Objector****Creekside Gas and Food Mart****Objector****Bartow Foods, LLC****Objector****Kowalski Companies Inc.**

Objector**Crawford Pharmacy****Objector****Kasier Grand Mart****Objector****Fordham Foods, LLC****Objector****Wisconsin Petroleum Marketers &
Convenience Store Association****Objector****Colonial Fuel Oil Corporation****Objector****L&B Food Enterprises, LLC****Objector****Hank's Chicken, Fish & More****Objector****Amb Enterprises Subway of Mayville****Objector****Epping Forest Yacht Club, Inc.****Objector****Staples and Associates Inc dba Diminos Pizza****Objector****Lambert & Lambert Enterprises, Inc. D/B/A
Metro Petro****Objector****Quad Investments of Maple Grove Inc.****Objector****Quad Investments of Maple Grove Inc.****Objector****Krupa Inc****Objector****Holiday station store 3593****Objector****Yoginkurpa Inc****Objector****J & R Quick Stop****Objector**

Shrijina Inc

Objector

Carpat, Inc. DBA Burnt Mills Sunoco

Objector

Subway

Objector

TDI SUCCESS INC dba Domino's Pizza

Objector

M&E Sickmiller, Inc. dba SUBWAY

Objector

**Runner Runner Enterprises DBA Metro Run
& Walk**

Objector

Quiznos Sub

Objector

Page After Page Bookstore

Objector

Vanella Oil Inc.

Objector

P & R Sickmiller, Inc, dba SUBWAY

Objector

Sioux Oil Company

Objector

Odenville Discount Store

Objector

Pipeline Petroleum Inc

Objector

Convenience Plus LLC

Objector

SSS Enterprises Inc Whitney Corner

Objector

Kids and Sports of Arizona, Inc.

Objector

Certified Tax Professionals Inc.

Objector

Black's Mercantile

Objector

Cummings Oil Inc.

Objector

C & M of Jackson LLC

Objector

7-Eleven

Objector

Off'n Running Inc

Objector

Roth IGA Foodliner, Inc.

Objector

Losa Enterprises Inc - Subway #981

Objector

Zora Fast Food, Inc.

Objector

Crosstown Bp

Objector

CES Pizza Inc. dba Domino's Pizza

Objector

Newport Ventures, Inc/Newport Exxon

Objector

Penn Mobil

Objector

Crosby's Markets Inc.

Objector

L & L FOOD ENTERPRISES, LLC

Objector

Rajendra Kumar

Objector

Paniha, Inc.

Objector

Lansman Enterprises, L.L.C.

Objector

D & G Duncan Ent. Inc

Objector

SOUTHERN FOOD ENTERPRISES, LLC

Objector

Hamilton Family Markets, Inc. dba Crosby's Markets Inc.

Objector

Sonoran Subway Investments, LLC

Objector

MBR Management Corp dba Domino's Pizza

Objector

Jerry Kid Oil Co., Inc.

Objector

Big Guy Subway, LLC

Objector

David & sam Enterprises

Objector

USP Belmar Inc.

Objector

Bridgestone Americas, Inc.

Objector

Fowl Investments, Inc.

Objector

BriRoJo Inc.

Objector

North Georgia Foods, Inc. d/b/a Burger King #5791

Objector

Desert Subway, Inc.

Objector

RianArk Corp

Objector

The Corner Store

Objector

Gearjammer, Inc.

Objector

Pennsylvania Retailers' Association

Objector

Alin Party Supply Co., Inc.

Objector

Jack in the Box, Inc.

Objector**Basic Needs Food Mart****Objector****Pine Tree Shop and Bayview Gallery****Objector****Ford's Foodliner, Inc. dba Paxton IGA****Objector****Pic A Pac****Objector****Walt Churchill's Market****Objector****C & S Inc****Objector****Lake Rabun Properties d/b/a Valley Springs****Objector****Liberty Shell, Inc.****Objector****H.N. Williams Store****Objector****North Georgia Foods, Inc. d/b/a Burger King
#7494****Objector****Ingram Micro Inc.****Objector****Brigemi Corp****Objector****Southland Foods, Inc. d/b/a Burger King
#9255****Objector****Victory Energy, LLC****Objector****Burger King Restaurants****Objector****Dutch Pharmacies, Inc.****Objector****North Georgia Foods, Inc. d/b/a Burger King
#12196**

Objector**Portville Food Service LLC****Objector****Parkers Chevron****Objector****Stinkers Stores, Inc.****Objector****Nancy Fitzpatrick****Objector****Subway21154****Objector****Overlook Foods, Inc. d/b/a Arby's #7290****Objector****Nancy J Fitzpatrick****Objector****Liberty Truckstop Inc.****Objector****Subway6295****Objector****Northern Lights Marketing****Objector****Tahoe Valley Pharmacy****Objector****My Toy Garden****Objector****AVP Metro Petroleum, LLC****Objector****MHR Enterprises Store List****Objector****Foodmart II Inc.****Objector****AKA Group LLC****Objector****Downtown Eagles Inc.****Objector****White Castle Restaurants**

Objector**Hometown Foods****Objector****H & K Stevens, Inc.****Objector****PTC Subs Inc****Objector****Lube N' Oil, Inc.****Objector****Panera Bread****Objector****Peter Clarke****Objector****NY Applebee's****Objector****Bobby Steves Auto World Eden Prairie****Objector****Rush Stop****Objector****BDS Systems LLC****Objector****Christopher & Banks, C.J. Banks and Acorn****Objector****Jeffs Bobby & Steves Auto World LLP****Objector****Andrea's Beau, LLC****Objector****Newell Oil Co. Inc.****Objector****TJs Bobby & Steve's Auto World LLP****Objector****Page & Palette****Objector****C&S Mini-Market****Objector****Nancy Lee Meredith**

Objector**Bobby & Steve's Auto World Nicollet, LLP****Objector****Muller Family Theatres of Lakeville****Objector****Capitol Book & News Company****Objector****NJ Applebee's****Objector****Muller Family Theatres of Delano****Objector****Muller Family Theatres of East Bethel****Objector****New Seven Heaven****Objector****Dutch Lubricants, LLC****Objector****Raymond Bittner Polish Art Center****Objector****Downtown Hartford Citgo****Objector****Subway of Mat-Su****Objector****Charlie's Chocolate & Cravings Inc****Objector****WLRBOOKS, Inc dba Misty Valley Books****Objector****United Airlines, Inc.****Objector****Muller Family Theatres of Monticello****Objector****Seminary Co-operative Bookstore, Inc.****Objector****Boulder Book Store****Objector****Carol Goldstein dba Mackerel Sky**

Objector

subway

Objector

Muller Family Theatres of Rogers

Objector

Muller Family Theatres of Waconia

Objector

Kaposia Convenience Center

Objector

h.h. gregg Appliances & Electronics

Objector

Doc's Food Store Inc

Objector

Builders Booksource

Objector

Thomco Enterprises, Inc dba Subway

ObjectorCovelli Enterprises d.b.a. Panera Bread and
O'Charley's Restaurants**Objector**Muller Family Theatres of White Bear
Township**Objector**

Muller Family Theatres of Willow Creek

Objector

Mahalaxmi Petroleum Inc

Objector

Tiger Point Subway Inc

Objector

Cox Enterprises, Inc.

Objector

Bauer Service Inc.

Objector

NOK Foods LLC

Objector

Destinations Booksellers

Objector

Dinasubs Inc.

Objector

Wagner Shell Antigo

Objector

**Europe Holdings, Inc. and its affiliates Hertz
UK Limited**

Objector

Odyssey Foods of 10826, LLC

Objector

Other Tiger Associates LLC

Objector

Odyssey Foods of 101, LLC

Objector

Whale of a Tale Children's Bookshoppe

Objector

Odyssey Foods of 684, LLC

Objector

PR Restaurants LLC d/b/a Panera Bread

Objector

**Europe Holdings, Inc. and its affiliates Hertz
UK Limited**

Objector

Bindings Bookstore

Objector

Schofield Avenue Shell, LLC

Objector

QualityCoach.Net

Objector

Aardvark Sports Shop, Inc

Objector

Manheim, Inc.

Objector

Dobco Booksellers Inc.

Objector

Martin Eagle Oil Company, Inc.

Objector

A Snail's Pace, Inc.

Objector

Cox Media Group, Inc.

Objector

Needler Enterprises, Inc. Fresh Encounter, Inc.

Objector

Powell Foods of Irvington, LLC

Objector

Burry Bookstore

Objector

Fordham Chicken and Biscuits, LLC

Objector

Lions Quick Marts

Objector

Odyssey Foods of 3801, LLC

Objector

Bryson Enterprises

Objector

Sonic America's Drive In

Objector

Odyssey Foods of 2106, LLC

Objector

LuLou's Restaurant

Objector

Food Marketing Institute (FMI)

Objector

Changing Hands Bookstore, INC

Objector

Belleville Shell

Objector

Tri Star Energy, LLC

Objector

Sonic Restaurants, Inc.

Objector

Denevi Inc

Objector

NBIFOOD Food Services, Inc.

Objector**Treads Footwear****Objector****WORD****Objector****Pacific Pie, Inc DBA Domino's Pizza****Objector****Browseabout Shops, INC****Objector****MIDWEST ENERGY, INC.****Objector****Politics & Prose Bookstore****Objector****Gilt Groupe Inc.****Objector****Rum River Enterprises, LLC****Objector****All Objectors****Objector****QSF Incorporated dba Wendy's****Objector****Palmyra Citgo****Objector****Texaco****Objector****Nice N Easy Grocery Shoppe, Inc.****Objector****Cross Petroleum****Objector****Blackwood & Brower Booksellers Ltd.****Objector****A.G. Supermarkets, Inc.****Objector****Urban Outfitters, Inc. and Subsidiaries****Objector****S&S Pizza Corp. dba Domino's Pizza**

Objector**A & M Discount Beverage #2****Objector****KWGV, LLC****Objector****Tesoro Refining & Marketing Company
LLC****Objector****Sunoco APlus Mini Market #5033 (Perwil
Inc)****Objector****Tilly & Salvy's Bacon Street Farm****Objector****New Hampshire Antique Corp., Inc.****Objector****Nimrah Corp.****Objector****Stop-N-Go Foodmart****Objector****Jiffy Mart Stores****Objector****Visa, Mastercard****Objector****Franchise Owner****Objector****Nicson Inc and Abrams BP, Inc****Objector****Bam Investments of Marinette - Stateline
Mini Mart****Objector****Bam Investments of Marinette - Waterfront
Store****Objector****Mike Biehl D.B.A. Golden Sands Mini Mart****Objector****Pete's of Erie, Inc. d/b/a Pump N Pete's****Objector****deer paark service station**

Objector**s.s. metro exxon****Objector****Phillips Energy, Inc.****Objector****Rainier Liquors(DK 11 inc.)****Objector****Urbana Fuel and Treats, LLC****Objector****Imperial Marathon of Findlay Ohio Inc****Objector****Just Us Enterprises dba Best Pharmacy****Objector****Danforth Services dba WYogurt****Objector****Edge Efficiency Corporation****Objector****Cairns Brothers Realty Partnership****Objector****Smith and Friends****Objector****L&M Auto Service Inc****Objector****Framco Services, Inc.****Objector****OSK Investments Corp****Objector****Import Auto Service, Inc.****Objector****Heritage Market****Objector****Gautams LLC****Objector****Crafty Bees****Objector****Moose Lake Cooperative Association**

Objector**Buckingham Automotive****Objector****Bagwell Oil Company, Inc.****Objector****Green Petroleum, LLC****Objector****Chelan Shell Foodmart****Objector****Martin's Trailside Express, Inc.****Objector****Martin J. Gallagher, Inc.****Objector****Middle Ridge, Inc.****Objector****Chatham Auto Repair****Objector****Minnesota Grocers Association****Objector****7-Eleven #33912****Objector****TV 7 INC****Objector****UNI-MART Forestville****Objector****Sat A Gee, Inc.****Objector****Horner's Spirit, Horner's Fuel****Objector****All Background Checks****Objector****Campus Service Center Inc****Objector****Vermont Grocers' Association****Objector****Royal River Natural Foods**

Objector

LJ Norby Company dba Norby's
Department Store

Objector

JJZ Enterprises, Inc.

Objector

California Fuel Stops

Objector

Adirondack Spirits Inc.

Objector

Sensible Foods, LLC

Objector

Georgetown-Wisconsin, Inc.

Objector

12th & Pennsylvania, Inc.

Objector

Miller Oil Co Inc

Objector

HAH Group, Inc.

Objector

Georgetown-Q, LLC

Objector

Watertown Confectionary

Objector

A&ZYY, LLC

Objector

King Enterprises of VA, Inc

Objector

Jackson Enterprises, Inc

Objector

AHZ of Chantilly, Inc.

Objector

A&H of Falls Church Inc

Objector

Modern Screenprint, Inc

Objector

CNC of Virginia Inc

Objector

RDS Management LLC

Objector

Virginia Forest, LLC

Objector

Annandale Liberty, LLC

Objector

Phinney's Automotive Center

ObjectorThompson's Redemption & Convenience,
Inc.**Objector**

Annis Petroleum Products Inc

Objector

Becklund's Auto Repair & Towing

Objector

Sam Annis & Company

Objector

Mountain View Pharmacy, Inc.

Objector

Elm Mott Grocery

Objector

Duran Central Pharmacy

Objector

McIntosh Energy Co., Inc.

Objector

Cummings Oil Inc.

Objector

Bostick Prescription Pharmacy, Inc.

Objector

Famcare Prescription and Health Center

Objector

Cobb's Westside Pharmacy

Objector

blueplate LLC

Objector

Sinclair's Cafe, Ltd.

Objector**Real-Tuff Inc****Objector****Durand Mart****Objector****Richie's Gas N Go, Inc.****Objector****Haven's Candies****Objector****Lundgren Inc. dba Central Drugs****Objector****3 Stef Corp./Stef Corp./14020 Darnestown
LLC****Objector****Anne M Barr Enterprises, LLC****Objector****Duncan Services, Inc.****Objector****Bolton's Pharmacy II, Inc****Objector****Smokey Mountain Pharmacy****Objector****CWP INC.****Objector****Conwell's Pharmacy****Objector****Bos-Quas Automotive Inc.****Objector****Moordough, Inc DBA: Angelina's Pizza****Objector****Warm Springs Auto Services Inc****Objector****Advanced Auto Tech****Objector****AAMIR ENTERPRISES INC****Objector****Parkway Express**

Objector**Smokin' Wally's BBQ****Objector****Wyndmoor Auto Services Inc****Objector****AFCO MANAGEMENT INC****Objector****IMPACT ENTERPRISES INC****Objector****Keewatin Sinclair****Objector****Home Depot U.S.A., Inc.****Objector****Buc-ee's Ltd****Objector****R&M Objectors**

represented by **Jerrold S. Parker**
 (See above for address)
ATTORNEY TO BE NOTICED

Objector**Falls Auto Gallery dba Falls Car Collection**

represented by **Sam P. Cannata**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Objector**Daniel Hall****Objector****Vicente Consulting LLC****Objector****Sunoco, Inc. (R&M)**

represented by **Arthur Christopher Young**
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Objector**C.S. Ross Company****Objector****Closeout Distribution, Inc.****Objector****PNS Stores, Inc.****Objector****National Federation of Independent
Businesses****Objector****Daniel Hall****Objector****Temple Eagle Partners LLC**

represented by **David Stein**
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Objector**Serve Virtual Enterprises, Inc**

represented by **Donald L. Flexner**
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Objector**Amex Assurance Company**

represented by **Donald L. Flexner**
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Philip C. Korologos
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Objector**Accertify, Inc**

represented by **Donald L. Flexner**
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Objector

ANCA 7 LLC
doing business as
 Vente Privee, USA

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Objector**State of Arizona**

represented by **Robert Lee Hubbard**
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Objector**State of California**

represented by **Robert Lee Hubbard**
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/20/2005	<u>1</u>	Letter from the MDL Panel to the Clerk, EDNY, enclosing a copy of the MDL Panel's Transfer Order placing this MDL action in EDNY and assigning it to Judge Gleeson. (Vaughn, Terry) (Entered: 10/20/2005)
10/20/2005	<u>2</u>	Transfer Order rec'd. from the MDL Panel transferring the civil actions listed in Schedule A to EDNY for consolidated pretrial proceedings. (Vaughn, Terry) (Entered: 10/20/2005)
10/20/2005	<u>3</u>	MDL Panel - Attorney Service List. (Vaughn, Terry) (Entered: 10/20/2005)
10/21/2005		Case assigned to Judge Cheryl L. Pollak. (Brown, Marc) (Entered: 10/21/2005)
10/31/2005	<u>4</u>	NOTICE of Appearance by Jonathan Mitchell Jacobson on behalf of American Express Travel Related Services Company, Inc. (Jacobson, Jonathan) (Entered: 10/31/2005)
10/31/2005	<u>5</u>	NOTICE of Appearance by Sammi Malek on behalf of American Express Travel Related Services Company, Inc. (Malek, Sammi) (Entered: 10/31/2005)
10/31/2005	<u>6</u>	STIPULATION to Extend Time of Defendants to Respond to Complaint and Stay All Pretrial Deadlines by Mastercard International Incorporated. (Powell, Wesley) (Entered: 10/31/2005)
11/02/2005		ORDER re <u>6</u> Stipulation, the stipulation is "so ordered." Defendants will move, answer or otherwise respond on or before December 19, 2005. All other pre-trial deadlines are continued until a coordinated schedule for pre-trial proceedings has been set. Ordered by Judge John Gleeson on November 2, 2005. (Gleeson, John) (Entered: 11/02/2005)
11/02/2005	<u>7</u>	STIPULATION to Extend Time of Defendants to Respond to Complaint and Stay All Pretrial Deadlines by Mastercard International Incorporated. (Powell, Wesley) (Entered: 11/02/2005)
11/03/2005	<u>8</u>	STIPULATION to Extend Time of Defendants to Move, Answer or Otherwise Respond to Plaintiffs' Complaint and Continue All Other Pretrial Deadlines by Bank One Corporation, Bank One Delaware, N.A., Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co.. (Attachments: # <u>1</u> Certificate of Service)Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-

		04677-JG-RLM(Greene, Peter) (Entered: 11/03/2005)
11/04/2005	<u>9</u>	NOTICE of Appearance by Wesley Railey Powell on behalf of Mastercard International Incorporated Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04677-JG-RLM(Powell, Wesley) (Entered: 11/04/2005)
11/04/2005	<u>10</u>	Corporate Disclosure Statement by Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04677-JG-RLM(Powell, Wesley) (Entered: 11/04/2005)
11/04/2005	<u>11</u>	STIPULATION to Extend Time of Defendants to Respond to Raley's Complaint and Stay All Pretrial Deadlines by Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04677-JG-RLM(Powell, Wesley) (Entered: 11/04/2005)
11/04/2005	<u>12</u>	STIPULATION to Extend Time of Defendants to Respond to SuperValu Complaint and Stay All Pretrial Deadlines by Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04677-JG-RLM(Powell, Wesley) (Entered: 11/04/2005)
11/04/2005	<u>13</u>	NOTICE of Appearance by Anthony D. Boccanfuso on behalf of Visa U.S.A. Inc. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04677-JG-RLM(Boccanfuso, Anthony) (Entered: 11/04/2005)
11/07/2005	<u>14</u>	Letter from Jonathan Jacobson to The Honorable John Gleeson Regarding In Re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, Case No.: 1:05-md-1720-JG-CLP. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit)Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04677-JG-RLM(Malek, Sammi) (Entered: 11/07/2005)
11/07/2005	<u>15</u>	CERTIFICATE OF SERVICE by American Express Travel Related Services Company Inc. re <u>14</u> Letter, Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Malek, Sammi) (Entered: 11/07/2005)
11/08/2005	<u>16</u>	NOTICE of Appearance by Robert C. Mason on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Mason, Robert) (Entered: 11/08/2005)
11/09/2005	<u>17</u>	Corporate Disclosure Statement by American Express Travel Related Services Company, Inc.. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Malek, Sammi) (Entered: 11/09/2005)
11/09/2005	<u>18</u>	NOTICE of Appearance by Sammi Malek on behalf of American Express Travel Related Services Company, Inc. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Malek, Sammi) (Entered: 11/09/2005)
11/09/2005	<u>19</u>	NOTICE of Appearance by Jonathan Mitchell Jacobson on behalf of American Express Travel Related Services Company, Inc. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Jacobson, Jonathan) (Entered: 11/09/2005)
11/09/2005		ORDER the stipulation extending defendants' time is "so ordered." All defendants will move, answer or otherwise respond on or before December 19, 2005. All other pre-trial deadlines are continued as to all defendants until a coordinated schedule for pre-trial proceedings has been set. Ordered by Judge John Gleeson on November 9, 2005. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Gleeson, John) (Entered: 11/09/2005)
11/09/2005	<u>20</u>	CERTIFICATE OF SERVICE by American Express Travel Related Services Company, Inc. re <u>19</u> Notice of Appearance,, <u>17</u> Corporate Disclosure Statement,, <u>18</u> Notice of Appearance, Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-

		RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Malek, Sammi) (Entered: 11/09/2005)
11/09/2005	21	Corporate Disclosure Statement by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Mason, Robert) (Entered: 11/09/2005)
11/10/2005	22	Letter from Mark Reinhardt to Hon. John Gleeson Regarding Request for pre-motion conference Re: Arbitration. (Attachments: # 1)Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Shube, Noah) (Entered: 11/10/2005)
11/10/2005	23	Letter from Jonathan M. Jacobson to The Honorable John Gleeson Regarding In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Malek, Sammi) (Entered: 11/10/2005)
11/15/2005	24	CERTIFICATE OF SERVICE by American Express Travel Related Services Company, Inc. re 23 Letter, Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-CLP,1:05-cv-04521-JG-CLP,1:05-cv-04650-JG-CLP, 1:05-cv-04677-JG-CLP,1:05-cv-04799-JG-CLP,1:05-cv-05073-JG-CLP,1:05-cv-05207-JG-CLP, 1:05-cv-05319-JG-CLP(Malek, Sammi) (Entered: 11/15/2005)
11/15/2005	25	CERTIFICATE OF SERVICE by American Express Travel Related Services Company, Inc. re 23 Letter, Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-CLP,1:05-cv-04521-JG-CLP,1:05-cv-04650-JG-CLP, 1:05-cv-04677-JG-CLP,1:05-cv-04799-JG-CLP,1:05-cv-05073-JG-CLP,1:05-cv-05207-JG-CLP, 1:05-cv-05319-JG-CLP(Malek, Sammi) (Entered: 11/15/2005)
11/15/2005		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 11/15/2005)
11/17/2005	26	Letter dated 10/6/05 from MDL Pannel's to to Judge Korman Regarding transfer of cases. (Drayton, Lorraine) (Entered: 11/17/2005)
11/22/2005	27	Letter from K. Craig Wildfang, Esq. to The Honorable John Gleeson Regarding Notice of Motion and Motion, a Memorandum in Support of that Motion, and proposed Pretrial Orders Nos. 1 and 2. (Attachments: # 1 Notice of Motion and Motion# 2 Memorandum of Law in Support of the Motion of Certain Class Plaintiffs and Certain Non-Class Plaintiffs to Consolidate, Coordinate, Appoint Lead and Liaison Counsel and Other Relief# 3 Appendix A# 4 Text of Proposed Order [Proposed] Pretrial Order No. 1# 5 Text of Proposed Order [Proposed] Pretrial Order No. 2)Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-CLP,1:05-cv-04521-JG-CLP,1:05-cv-04650-JG-CLP, 1:05-cv-04677-JG-CLP,1:05-cv-04728-JG-CLP,1:05-cv-04799-JG-CLP,1:05-cv-05073-JG-CLP, 1:05-cv-05207-JG-CLP,1:05-cv-05319-JG-CLP(Wildfang, K.) (Entered: 11/22/2005)
11/23/2005		Mag. Judge James Orenstein added. Judge Cheryl L. Pollak no longer assigned to case. (Vaughn, Terry) (Entered: 11/23/2005)
11/23/2005	28	NOTICE of referring actions to Magistrate Judge James Orenstein. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-CLP,1:05-cv-04521-JG-CLP,1:05-cv-04650-JG-CLP, 1:05-cv-04677-JG-CLP,1:05-cv-04728-JG-CLP,1:05-cv-04799-JG-CLP,1:05-cv-05073-JG-CLP, 1:05-cv-05207-JG-CLP,1:05-cv-05319-JG-CLP(Vaughn, Terry) (Entered: 11/23/2005)
11/25/2005	57	Letter dtd. 11/18/05 from Denise Morgan of the MDL Panel to EDNY, enclosing their certified transfer order (CTO-1), so that EDNY can now request the following listed cases from (1-CaL-Central, 1-KY-Westrn., 1-NJ, 5-NY-Sthrn., 1-OH-Nthrn., 3-Penn.-Eastern and 1-from WI-Eastern) for their consolidation into MDL-1720 in the Eastern Dist. of N.Y. (Forwarded for assignment of new EDNY civil case numbers.(Attachments: # 1 Cond. Trasfer Order re CTO-1)). Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-

		JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05080-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Layne, Monique) (Entered: 12/14/2005)
11/28/2005		ORDER re 14 Letter, American Express has requested a pre-motion conference regarding the filing of motions to dismiss or stay the three cases pending against it in this litigation. This request is respectfully referred to Magistrate Judge James Orenstein. Ordered by Judge John Gleeson on November 28, 2005. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Gleeson, John) (Entered: 11/28/2005)
12/01/2005		Email Notification Test - DO NOT REPLY (Glenn, Marilyn) (Entered: 12/01/2005)
12/05/2005	29	Corporate Disclosure Statement by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Nagin, Benjamin) (Entered: 12/05/2005)
12/05/2005	30	NOTICE of Appearance by Benjamin R. Nagin on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Nagin, Benjamin) (Entered: 12/05/2005)
12/05/2005	31	NOTICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation <i>Defendants' Response to Motion of Certain Class Plaintiffs and Certain Non-Class Plaintiffs to Consolidate, Coordinate, Appoint Lead and Liaison Counsel and Other Relief</i> Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Mason, Robert) (Entered: 12/05/2005)
12/06/2005	32	Letter from Charles S. Hellman, Drubner Hartley & O'Connor to The Honorable John Gleeson Regarding Response to 11/22/2005 Letter From Craig Wildfang, Robins, Kaplan, Miller & Ciresi. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Hellman, Charles) (Entered: 12/06/2005)
12/06/2005	33	Letter from Kenneth A. Gallo to The Honorable John Gleeson Regarding MasterCard's Anticipated Motion to Disqualify the Law Firm of Robins, Kaplan, Miller & Ciresi LLP. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Carney, Gary) (Entered: 12/06/2005)
12/06/2005	34	Notice of MOTION to Appoint Counsel <i>Notice of Motion by Non-Class Plaintiffs to Appoint Liaison Counsel</i> by all plaintiffs. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Campbell, Thomas) (Entered: 12/06/2005)
12/06/2005	35	MOTION to Appoint Counsel <i>Non-Class Plaintiffs' Motion to Appoint the Law Firm of Kenny Nachwalter, P.A., as Liaison Counsel for Non-Class Plaintiffs in MDL 1720</i> by all plaintiffs. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Campbell, Thomas) (Entered: 12/06/2005)
12/07/2005	36	Letter from K. Craig Wildfang to The Honorable John Gleeson Regarding responsive to K.

		Gallo's letter to the Court of December 6 with regard to disqualification issues. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Wildfang, K.) (Entered: 12/07/2005)
12/07/2005	144	Letter dtd. 8/19/05 from K. Craig Wildfang of law office Robins, Kaplan, Miller & Ciresi, LLP to Clerk of MDL Panel, enclosing the following documents for filing with the Panel, GMRI's, Inc.'s Response Brief in Opposition to Defts' and Kroger Pltffs'Motions for Transfer Under 28 USC sec. 1407; Exhibits to Response Brief in Opposition to Defts' and Kroger Pltffs' Motion for Transfer Under 28 U.S.C. sec. 1407; Reasons Why Oral Argument Should Be Heard; and Certificate of Service of the same. (Documents listed filed in Hard Copy in Court file). Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Layne, Monique) (Entered: 01/12/2006)
12/08/2005		NOTICE to all counsel of record: To add your name to a docket sheet as representing a specific party, a Notice of Appearance must be filed separately in each and every case that that party is in, including the lead case 05md1720. If your name is already on a docket sheet, then there is no need to file a Notice of Appearance in that case. (Please note that the lead case 05md1720 does not list parties individually, but rather All Plaintiffs In 05cv4520, or All Defendants In 05cv4520, for example.)(For any questions, please call Ms. Piper at 718-260-2610.) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO (Vaughn, Terry) (Entered: 12/08/2005)
12/08/2005	37	NOTICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation of <i>Association of Counsel in Connecticut Food Association, Inc. et al. v. Visa U.S.A., Inc., et al.</i> Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO(Hellman, Charles) (Entered: 12/08/2005)
12/08/2005		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 12/08/2005)
12/08/2005	38	NOTICE of Appearance by David P. Friedman on behalf of Texas Independent Bancshares, Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO (Friedman, David) (Entered: 12/08/2005)
12/08/2005	39	Corporate Disclosure Statement by Texas Independent Bancshares, Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO(Friedman, David) (Entered: 12/08/2005)
12/08/2005	40	Letter from Richard A. Bieder to The Honorable John Gleeson Regarding response to C. Hellman's letter with regard to conversations about leadership in this matter. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO(Wildfang, K.) (Entered: 12/08/2005)
12/08/2005	41	Letter from Kenneth A. Gallo to The Honorable John Gleeson Regarding Letter dated December 7, 2005 from Craig Wildfang of Robins, Kaplan, Miller & Ciresi L.L.P..

		Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO(Carney, Gary) (Entered: 12/08/2005)
12/12/2005	42	MOTION for Protective Order (<i>LIMITED</i>) by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Text of Proposed Order)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-CLP,1:05-cv-05070-JG-CLP, 1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Carney, Gary) (Entered: 12/12/2005)
12/12/2005	43	MOTION to Appoint Counsel <i>Application of Foote, Meyers, Mielke & Flowers, LLC and Gray & White for Appointment to Plaintiffs Steering Committee</i> by all parties. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-CLP,1:05-cv-05070-JG-CLP, 1:05-cv-05073-JG-JO,1:05-cv-05074-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Gray, Mark) (Entered: 12/12/2005)
12/13/2005		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 12/13/2005)
12/13/2005	44	NOTICE of Appearance by Patricia A. Sullivan on behalf of Providian Financial Corporation, Providian National Bank Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO (Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005		ORDER re 33 , 36 , 41 Letters, defendants MasterCard Incorporated and MasterCard International Incorporated anticipate filing a motion to disqualify the law firm of Robins, Kaplan, Miller & Ciresi LLP, counsel for certain plaintiffs, from this case. This issue is respectfully referred to Magistrate Judge James Orenstein. Ordered by Judge John Gleeson on December 13, 2005. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-CLP,1:05-cv-05070-JG-CLP, 1:05-cv-05073-JG-JO,1:05-cv-05074-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO (Gleeson, John) (Entered: 12/13/2005)
12/13/2005	45	NOTICE of Appearance by Patricia A. Sullivan on behalf of Providian Financial Corporation, Providian National Bank Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04521-JG-JO (Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	46	NOTICE of Appearance by Patricia A. Sullivan on behalf of Providian Financial Corporation, Providian National Bank Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05207-JG-JO (Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	47	NOTICE of Appearance by Patricia A. Sullivan on behalf of Providian Financial Corporation, Providian National Bank Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05319-JG-JO (Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	48	NOTICE of Change of Firm Name by Patricia A. Sullivan Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	49	NOTICE of Change of Firm Name by Patricia A. Sullivan Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04521-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	50	MOTION to Appoint Counsel <i>Plaintiffs' Dr. Roy Hyman and Sharp Pro-Formance LLC, by their attorneys Foote, Meyers, Mielke and Flowers, LLC and Gray & White, Motion in Support of the Application of Milberg Weiss Bershad & Schulman, LLP as Lead Counsel</i> by all parties. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-CLP,1:05-cv-05070-JG-CLP, 1:05-cv-05073-JG-JO,1:05-cv-05074-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Gray, Mark) (Entered: 12/13/2005)

12/13/2005	<u>51</u>	NOTICE of Change of Firm Name by Patricia A. Sullivan Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05207-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	<u>52</u>	NOTICE of Change of Firm Name by Patricia A. Sullivan Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05319-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	<u>53</u>	Corporate Disclosure Statement by Providian Financial Corporation, Providian National Bank. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	<u>54</u>	Corporate Disclosure Statement by Providian Financial Corporation, Providian National Bank. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04521-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	<u>55</u>	Corporate Disclosure Statement by Providian Financial Corporation, Providian National Bank. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05207-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	<u>56</u>	Corporate Disclosure Statement by Providian Financial Corporation, Providian National Bank. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05319-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005		ORDER the motion to appoint Foote, Meyers, Mielke & Flowers, LLC and Gray & White to the plaintiffs' steering committee, docket entry <u>43</u> , the motion for a limited protective order, docket entry <u>42</u> , and the motion to appoint the law firm of Kenny Nachwalter, P.A., as liason counsel for non-class plaintiffs, docket entry <u>35</u> , are respectfully referred to Magistrate Judge James Orenstein. Ordered by Judge John Gleeson on December 13, 2005. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Gleeson, John) (Entered: 12/13/2005)
12/14/2005	<u>58</u>	Letter from Gary R. Carney to The Honorable James Orenstein Regarding Disqualification and Protective Order Issues. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Carney, Gary) (Entered: 12/14/2005)
12/14/2005	<u>59</u>	Letter from Robert C Mason to Judge Gleeson Regarding extension of time to answer. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Mason, Robert) (Entered: 12/14/2005)
12/14/2005	<u>60</u>	ORDER -- An initial conference is scheduled for January 12, 2006 at 9:30 a.m. SEE ATTACHED ORDER. Signed by Judge James Orenstein on 12/14/05. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Adams-Ciardullo, Diana) (Entered: 12/14/2005)
12/15/2005	<u>61</u>	NOTICE of Appearance by Lawrence B. Friedman on behalf of Bank of America Corporation, Bank Of America, N.A., Fleet Bank (RI), N.A. n/k/a Bank of America, N.A. (USA), Fleet National Bank n/k/a Bank of America, N.A., National Processing, Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-

		CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Friedman, Lawrence) (Entered: 12/15/2005)
12/15/2005	62	Corporate Disclosure Statement by Bank of America Corporation, Bank Of America, N.A., Fleet Bank (RI), N.A. n/k/a Bank of America, N.A. (USA), Fleet National Bank n/k/a Bank of America, N.A., National Processing, Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Friedman, Lawrence) (Entered: 12/15/2005)
12/15/2005	63	NOTICE of Appearance by Mark P. Ladner on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Ladner, Mark) (Entered: 12/15/2005)
12/16/2005		ORDER re 59 Letter, the request for an extension of time to respond is granted. All defendants will answer or otherwise respond to the complaint on or before January 31, 2006. Ordered by Judge John Gleeson on December 16, 2005. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Gleeson, John) (Entered: 12/16/2005)
12/16/2005	64	NOTICE of Appearance by Mark P. Ladner on behalf of All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Ladner, Mark) (Entered: 12/16/2005)
12/16/2005		ORDER re 58 -- SO ORDERED. The defendant's application for a limited protective order is granted as unopposed. Approved by Judge James Orenstein on 12/16/05. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Adams-Ciardullo, Diana) (Entered: 12/16/2005)
12/16/2005	65	NOTICE of Appearance by Lawrence B. Friedman on behalf of All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Friedman, Lawrence) (Entered: 12/16/2005)

		12/16/2005)
12/20/2005	66	NOTICE by All Plaintiffs in Civil Action 05-cv-5069 <i>Notice of Appearance for Kenny Nachwalter, P.A. and Attorneys Richard Alan Arnold, William J. Blechman and Scott E. Perwin</i> Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO (Campbell, Thomas) (Entered: 12/20/2005)
12/20/2005	94	Letter dtd. 12/16/05 from M. Carter of the Panel to EDNY, enclosing a certified copy of their Cond. Transf. Order (CTO-2), so that EDNY can now request the transfer of the action The Kroger Co., et al v. MasterCard Inc. et al from N.Y-Sthrn. for consol. into MDL-1720. ***Fwd. for assignment of new EDNY civil no. (Attachments: # 1 Cond. Transfer Order re CTO-2)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05866-JG-JO(Layne, Monique) (Entered: 12/30/2005)
12/21/2005	67	NOTICE of Appearance by James T. Shearin on behalf of All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Shearin, James) (Entered: 12/21/2005)
12/21/2005	68	NOTICE of Appearance by William J. Ban on behalf of all plaintiffs Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Ban, William) (Entered: 12/21/2005)
12/21/2005	69	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Shearin, James) (Entered: 12/21/2005)
12/21/2005	70	NOTICE of Appearance by Steven F. Molo on behalf of Juniper Financial Corporation (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-

		CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Molo, Steven) (Entered: 12/21/2005)
12/22/2005	71	NOTICE of Appearance by John M. Majoras on behalf of All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 (Attachments: # 1) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM (Majoras, John) (Entered: 12/22/2005)
12/22/2005	72	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. (Attachments: # 1) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Majoras, John) Modified on 12/23/2005 (Piper, Francine). (Entered: 12/22/2005)
12/22/2005	73	Corporate Disclosure Statement by Juniper Financial Corporation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Molo, Steven) (Entered: 12/22/2005)
12/22/2005	74	NOTICE of Appearance by William Harry Rooney on behalf of USAA Federal Savings Bank Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Rooney, William) (Entered: 12/22/2005)
12/22/2005	75	NOTICE of Appearance by Joseph N. Froehlich on behalf of All Defendants in Civil Action 05-cv-4650, All Defendants in Civil Action 05-cv-4677, All Defendants in Civil Action 05-cv-4728, All Defendants in Civil Action 05-cv-4799, All Defendants in Civil Action 05-cv-5073, All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-5083, All Defendants in Civil Action 05-cv-5082, All Defendants in Civil Action 05-cv-5080, All Defendants in Civil Action 05-cv-5076, All Defendants in Civil Action 05-cv-5072, All Defendants in Civil Action 05-cv-5081, All Defendants in Civil Action 05-cv-5077, All Defendants in Civil Action 05-cv-5075, All Defendants in Civil Action 05-cv-5866, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Froehlich, Joseph) (Entered: 12/22/2005)
12/22/2005	76	NOTICE of Appearance by Michael M. Buchman on behalf of Payment Card Interchange Fee

		and Merchant Discount Antitrust Litigation Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Buchman, Michael) (Entered: 12/22/2005)
12/23/2005	77	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-4650, All Defendants in Civil Action 05-cv-4677, All Defendants in Civil Action 05-cv-4728, All Defendants in Civil Action 05-cv-4799, All Defendants in Civil Action 05-cv-5073, All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-5083, All Defendants in Civil Action 05-cv-5082, All Defendants in Civil Action 05-cv-5080, All Defendants in Civil Action 05-cv-5076, All Defendants in Civil Action 05-cv-5072, All Defendants in Civil Action 05-cv-5081, All Defendants in Civil Action 05-cv-5077, All Defendants in Civil Action 05-cv-5075, All Defendants in Civil Action 05-cv-5866, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Froehlich, Joseph) (Entered: 12/23/2005)
12/26/2005	78	NOTICE of Appearance by Noah Shube on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM(Shube, Noah) (Entered: 12/26/2005)
12/26/2005	79	Corporate Disclosure Statement by All Plaintiffs in Civil Action 05-cv-5207. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05207-JG-JO(Wildfang, K.) (Entered: 12/26/2005)
12/26/2005	80	Corporate Disclosure Statement by All Plaintiffs in Civil Action 05-cv-5207. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05207-JG-JO(Wildfang, K.) (Entered: 12/26/2005)
12/26/2005	81	Corporate Disclosure Statement by All Plaintiffs in Civil Action 05-cv-5207. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05207-JG-JO(Wildfang, K.) (Entered: 12/26/2005)
12/26/2005	82	Corporate Disclosure Statement by All Plaintiffs in Civil Action 05-cv-5207. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05207-JG-JO(Wildfang, K.) (Entered: 12/26/2005)
12/26/2005	83	Corporate Disclosure Statement by All Plaintiffs in Civil Action 05-cv-5207. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05207-JG-JO(Wildfang, K.) (Entered: 12/26/2005)
12/26/2005	84	Corporate Disclosure Statement by All Plaintiffs in Civil Action 05-cv-5319. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05319-JG-JO(Wildfang, K.) (Entered: 12/26/2005)
12/26/2005	85	NOTICE of Appearance by K. Craig Wildfang on behalf of All Plaintiffs in Civil Action 05-cv-4520, All Plaintiffs in Civil Action 05-cv-4521, All Plaintiffs in Civil Action 05-cv-5207, All Plaintiffs in Civil Action 05-cv-5319 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-

		CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM (Wildfang, K.) (Entered: 12/26/2005)
12/27/2005	86	NOTICE of Appearance by Christopher M. Burke on behalf of All Plaintiffs in Civil Action 05-cv-5075 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM(Burke, Christopher) (Entered: 12/27/2005)
12/28/2005	87	Letter from William J. Blechman to The Honorable Judge Gleeson Regarding Notice Of Motion And Non-Class Plaintiffs' Motion To Appoint The Law Firm Of Kenny Nachwalter, P.A. As Liason Counsel For Non-Class Plaintiffs In MDL 1720. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP,1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM(Campbell, Thomas) (Entered: 12/28/2005)
12/28/2005	88	NOTICE of Appearance by Bonny E. Sweeney on behalf of All Plaintiffs in Civil Action 05-cv-5075 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM(Sweeney, Bonny) (Entered: 12/28/2005)
12/28/2005	89	RESPONSE in Opposition re 50 MOTION to Appoint Counsel <i>Plaintiffs' Dr. Roy Hyman and Sharp Pro-Formance LLC, by their attorneys Foote, Meyers, Mielke and Flowers, LLC and Gray & White, Motion in Support of the Application of Milberg Weiss Bershad & Schulman, LLP as Lead C Certain Class Plaintiffs' Opposition to the Payless Shoesource Group's Cross-Motion filed by all plaintiffs.</i> (Attachments: # 1)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM(Sweeney, Bonny) (Entered: 12/28/2005)
12/28/2005	90	AFFIDAVIT re 89 Response in Opposition to Motion,,, <i>Declaration of Christopher M. Burke in Support of Certain Class Plaintiffs' Opposition to the Payless Shoesource Group's Cross-Motion</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM(Sweeney, Bonny) (Entered: 12/28/2005)
12/29/2005	91	Letter to Magistrate Judge Orenstein in re: <i>January 12 Hearing</i> by All Plaintiffs in Civil Action 05-cv-5069. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-

		04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM(Campbell, Thomas) (Entered: 12/29/2005)
12/29/2005	92	Letter to Magistrate Judge Orenstein in re: January 12 Hearing by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM(Wildfang, K.) (Entered: 12/29/2005)
12/29/2005	93	PRETRIAL ORDER 1: Pursuant to Rule 1.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, each attorney acting as counsel for any party herein who is a member of good standing of the bar of any United States District Court shall be deemed admitted pro hac vice before this court, without further action, upon payment of the admission fee, in connection with these proceedings. Approved by Judge James Orenstein on 12/29/05. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM(Adams-Ciardullo, Diana) (Entered: 12/29/2005)
12/29/2005		ORDER the motion to appoint Milberg Weiss Bershad & Schulman, LLP, as lead counsel for class plaintiffs is hereby respectfully referred to Magistrate Judge James Orenstein. Ordered by Judge John Gleeson on December 29, 2005. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05866-JG-JO(Gleeson, John) (Entered: 12/29/2005)
12/29/2005		ORDER re 91 Letter, 92 Letter -- The initial conference remains scheduled for January 12, 2006 at 9:30 a.m. All deadlines in the December 14, 2005 order, docket entry 60, remain in effect. Approved Judge James Orenstein on 12/29/05. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05866-JG-JO(Adams-Ciardullo, Diana) (Entered: 12/29/2005)
01/03/2006	95	Letter to Hon John Gleeson and Hon. James Orenstein by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit Schedule of NSR Counsel and cases)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05866-JG-JO(Shube, Noah) (Entered: 01/03/2006)

01/03/2006	96	NOTICE of Appearance by Robert C. Mason on behalf of Visa U.S.A. Inc. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-JO(Mason, Robert) (Entered: 01/03/2006)
01/03/2006	97	Corporate Disclosure Statement by Visa U.S.A. Inc.. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-JO (Mason, Robert) (Entered: 01/03/2006)
01/03/2006	98	Cross MOTION to Consolidate Cases <i>Appoint Lead Counsel and Liaison Counsel and Other Relief</i> by THE PAYLESS SHOESOURCE GROUP. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-JO (Buchman, Michael) (Entered: 01/03/2006)
01/03/2006	99	RESPONSE in Support re 98 Cross MOTION to Consolidate Cases <i>Appoint Lead Counsel and Liaison Counsel and Other Relief and in Opposition to Certain Class Plaintiffs' Motion to Consolidate etc. (Doc. # 27)</i> filed by THE PAYLESS SHOESOURCE GROUP. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-JO(Buchman, Michael) (Entered: 01/03/2006)
01/04/2006	100	NOTICE of Appearance by Brian C. Roche on behalf of All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-JO(Roche, Brian) (Entered: 01/04/2006)
01/04/2006	101	AFFIDAVIT in Support re 98 Cross MOTION to Consolidate Cases <i>Appoint Lead Counsel and Liaison Counsel and Other Relief (Declaration of Michael M. Buchman with Exhibits A through D)</i> filed by THE PAYLESS SHOESOURCE GROUP. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-JO(Buchman, Michael) (Entered: 01/04/2006)

01/04/2006	102	NOTICE of Appearance by Jason S. Cowart on behalf of All Plaintiffs in Civil Action 05-cv-3924 Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-JO(Cowart, Jason) (Entered: 01/04/2006)
01/04/2006	103	NOTICE of Appearance by Jason S. Cowart on behalf of All Plaintiffs in Civil Action 05-cv-5080 Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-JO(Cowart, Jason) (Entered: 01/04/2006)
01/04/2006	104	NOTICE of Appearance by Jason S. Cowart on behalf of All Plaintiffs in Civil Action 05-cv-5076 Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-JO(Cowart, Jason) (Entered: 01/04/2006)
01/04/2006	105	NOTICE of Appearance by Jason S. Cowart on behalf of All Plaintiffs in Civil Action 05-cv-5075 Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-JO(Cowart, Jason) (Entered: 01/04/2006)
01/05/2006	106	NOTICE of Appearance by Linda P. Nussbaum on behalf of All Plaintiffs in Civil Action 05-cv-4131 Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO(Nussbaum, Linda) (Entered: 01/05/2006)
01/05/2006	107	NOTICE of Appearance by David Sapir Lesser on behalf of HSBC Finance Corporation and HSBC North America Holdings Inc. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO(Lesser, David) (Entered: 01/05/2006)

		01/05/2006)
01/05/2006	108	NOTICE of Appearance by Mark E. Tully on behalf of All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-5071, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Tully, Mark) (Entered: 01/05/2006)
01/05/2006	109	Corporate Disclosure Statement by HSBC Finance Corporation and HSBC North America Holdings Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Lesser, David) (Entered: 01/05/2006)
01/05/2006	110	NOTICE of Appearance by Robert Donald Carroll on behalf of All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-5071, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Carroll, Robert) (Entered: 01/05/2006)
01/05/2006	111	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-5071, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Tully, Mark) (Entered: 01/05/2006)
01/05/2006	112	AFFIDAVIT in Support re 98 Cross MOTION to Consolidate Cases <i>Appoint Lead Counsel and Liaison Counsel and Other Relief (Declaration of Michael M. Buchman with Exhibit E, Part 1 and Part 2)</i> filed by THE PAYLESS SHOESOURCE GROUP. (Attachments: # 1 Exhibit Exhibit E Part 1# 2 Exhibit E Part 2)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO

		05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Buchman, Michael) (Entered: 01/05/2006)
01/05/2006	113	AFFIDAVIT in Support re 98 Cross MOTION to Consolidate Cases <i>Appoint Lead Counsel and Liaison Counsel and Other Relief (Declaration of Michael M. Buchman with Exhibit E Part 3)</i> filed by THE PAYLESS SHOESOURCE GROUP. (Attachments: # 1 Exhibit E Part 3)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Buchman, Michael) (Entered: 01/05/2006)
01/05/2006	114	AFFIDAVIT in Support re 98 Cross MOTION to Consolidate Cases <i>Appoint Lead Counsel and Liaison Counsel and Other Relief (Declaration of Michael M. Buchman with Exhibit E Part 4)</i> filed by THE PAYLESS SHOESOURCE GROUP. (Attachments: # 1 Exhibit E Part 4)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Buchman, Michael) (Entered: 01/05/2006)
01/05/2006	115	AFFIDAVIT in Support re 98 Cross MOTION to Consolidate Cases <i>Appoint Lead Counsel and Liaison Counsel and Other Relief (Declaration of Michael M. Buchman with Proposed Order)</i> filed by THE PAYLESS SHOESOURCE GROUP. (Attachments: # 1 Text of Proposed Order)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Buchman, Michael) (Entered: 01/05/2006)
01/05/2006	116	CERTIFICATE OF SERVICE by THE PAYLESS SHOESOURCE GROUP re 98 Cross MOTION to Consolidate Cases <i>Appoint Lead Counsel and Liaison Counsel and Other Relief (Certificate of Service)</i> Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Buchman, Michael) (Entered: 01/05/2006)
01/05/2006	169	FILING FEE: \$ 150.00, receipt number 319587 - Pro Hac Vice - Robert Vizas, David Gersc, Mark Merley, Julie Rottenberg, Matthew Eisenstein and Michael Rubin. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-

		JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO (Piper, Francine) (Entered: 01/25/2006)
01/05/2006	170	ORDER, endorsed on letter dated 1/5/06 from Eric Grush to Clerk, Pro Hac Vice granted. (Ordered by Judge John Gleeson on 1/10/06) (SEE DOCUMENT #171 FOR FILING FEE RECEIPT) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Piper, Francine) (Entered: 01/25/2006)
01/05/2006	171	FILING FEE: \$ 100.00, receipt number 319583 - Pro Hac Vice - David Graham, David Schiffman, Eric Grush and Craig Sonnenschein. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Piper, Francine) (Entered: 01/25/2006)
01/06/2006	117	Letter <i>re: payment of pro hac vice admission fee</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Text of Proposed Order December 29, 2005 Court Order# 2 Supplement Check to Clerk for admission fee# 3 Affidavit Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Leveridge, Richard) (Entered: 01/06/2006)
01/06/2006	118	NOTICE of Appearance by Jason S. Cowart on behalf of All Plaintiffs in Civil Action 05-cv-5080, All Plaintiffs in Civil Action 05-cv-5076, All Plaintiffs in Civil Action 05-cv-5075, All Plaintiffs in Civil Action 05-cv-3924 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Cowart, Jason) (Entered: 01/06/2006)
01/09/2006	119	Letter <i>from Jonathan M. Jacobson on behalf of American Express Travel Related Services Company, Inc. to The Honorable James Orenstein Regarding In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-

		JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Jacobson, Jonathan) (Entered: 01/09/2006)
01/09/2006	120	MOTION for Extension of Time to File Response/Reply (<i>Letter to Magistrate Judge James Orenstein from Kenneth A. Gallo</i>) by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Carney, Gary) (Entered: 01/09/2006)
01/09/2006	121	NOTICE of Appearance by Michael J. Kane on behalf of All Plaintiffs in Civil Action 05-cv-5072 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Kane, Michael) (Entered: 01/09/2006)
01/09/2006	122	<i>Letter to Magistrate Judge Orenstein enclosing Certain Defendants' Proposed Initial Conference Agenda and Case Management Plan</i> by All Defendants in Civil Action 05-cv-4650, All Defendants in Civil Action 05-cv-4677, All Defendants in Civil Action 05-cv-4728, All Defendants in Civil Action 05-cv-4799, All Defendants in Civil Action 05-cv-5073, All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-5069, All Defendants in Civil Action 05-cv-5070, All Defendants in Civil Action 05-cv-5074, All Defendants in Civil Action 05-cv-5083, All Defendants in Civil Action 05-cv-5082, All Defendants in Civil Action 05-cv-5080, All Defendants in Civil Action 05-cv-5076, All Defendants in Civil Action 05-cv-5072, All Defendants in Civil Action 05-cv-5081, All Defendants in Civil Action 05-cv-5077, All Defendants in Civil Action 05-cv-5075, All Defendants in Civil Action 05-cv-5866, All Defendants in Civil Action 05-cv-3800, All Defendants in Civil Action 05-cv-3924, All Defendants in Civil Action 05-cv-3925, All Defendants in Civil Action 05-cv-4131, All Defendants in Civil Action 05-cv-4974, All Defendants in Civil Action 05-cv-5071, All Defendants in Civil Action 05-cv-5078, All Defendants in Civil Action 05-cv-5153, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Mason, Robert) (Entered: 01/09/2006)
01/09/2006	123	<i>Letter to Judge Orenstein</i> by All Plaintiffs in Civil Action 05-cv-3925. (Attachments: # 1 Non-Class Plaintiffs' Case Management Plan# 2 Certificate of Service)Associated Cases:

		1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO (Campbell, Thomas) (Entered: 01/09/2006)
01/09/2006	124	Letter to Judge Orenstein by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Non-Class Plaintiffs' Case Management Plan# 2 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Campbell, Thomas) (Entered: 01/09/2006)
01/09/2006	125	Letter to Magistrate Judge Orenstein enclosing Class plaintiffs' 26(f) Report, Proposed Agenda for Initial Status Conference and Certificate of Service by All Plaintiffs in Civil Action 05-cv-5069, All Plaintiffs in Civil Action 05-cv-5070, All Plaintiffs in Civil Action 05-cv-5074, All Plaintiffs in Civil Action 05-cv-5083, All Plaintiffs in Civil Action 05-cv-5082, All Plaintiffs in Civil Action 05-cv-5080, All Plaintiffs in Civil Action 05-cv-5076, All Plaintiffs in Civil Action 05-cv-5072, All Plaintiffs in Civil Action 05-cv-5081, All Plaintiffs in Civil Action 05-cv-5077, All Plaintiffs in Civil Action 05-cv-5075, All Plaintiffs in Civil Action 05-cv-5866, All Plaintiffs in Civil Action 05-cv-3800, All Plaintiffs in Civil Action 05-cv-3924, All Plaintiffs in Civil Action 05-cv-3925, All Plaintiffs in Civil Action 05-cv-4974, All Plaintiffs in Civil Action 05-cv-5071, All Plaintiffs in Civil Action 05-cv-5153, All Plaintiffs in Civil Action 05-cv-4520, All Plaintiffs in Civil Action 05-cv-4521, All Plaintiffs in Civil Action 05-cv-4728, All Plaintiffs in Civil Action 05-cv-5073, All Plaintiffs in Civil Action 05-cv-5207, All Plaintiffs in Civil Action 05-cv-5319. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Cowart, Jason) (Entered: 01/09/2006)
01/09/2006	126	REPLY to Response to Motion re 98 Cross MOTION to Consolidate Cases <i>Appoint Lead Counsel and Liaison Counsel and Other Relief (The Payless ShoeSource Group's Reply Memorandum in Support of the Cross-Motion)</i> filed by THE PAYLESS SHOESOURCE GROUP. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Buchman, Michael) (Entered: 01/09/2006)
01/09/2006	127	AFFIDAVIT in Support re 98 Cross MOTION to Consolidate Cases <i>Appoint Lead Counsel and Liaison Counsel and Other Relief (Declaration of Michael M. Buchman with Exhibits A, B and C)</i> filed by THE PAYLESS SHOESOURCE GROUP. (Attachments: # 1 Exhibit A# 2

		Exhibit B# 3 Exhibit C) Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Buchman, Michael) (Entered: 01/09/2006)
01/09/2006	128	CERTIFICATE OF SERVICE by THE PAYLESS SHOESOURCE GROUP re 126 Reply to Response to Motion,,, Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Buchman, Michael) (Entered: 01/09/2006)
01/09/2006	129	CERTIFICATE OF SERVICE by THE PAYLESS SHOESOURCE GROUP re 127 Affidavit in Support of Motion,,, Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Buchman, Michael) (Entered: 01/09/2006)
01/09/2006	173	NOTICE of Appearance by Ronald A. Bloch on behalf of All Plaintiffs in Civil Action 05-cv-5207 Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Piper, Francine) (Entered: 01/25/2006)
01/10/2006	130	NOTICE of Appearance by Richard P. Jeffries on behalf of All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-5071, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Jeffries, Richard) (Entered: 01/10/2006)
01/10/2006		Email Notification Test - DO NOT REPLY (Greene, Donna) (Entered: 01/10/2006)
01/10/2006		ORDER re 120 MOTION for Extension of Time to File Response/Reply -- The application is granted. The defendants' reply shall be submitted by January 18, 2006, and shall be no more than twenty pages. Approved by Judge James Orenstein on 01/10/06. Associated Cases: 1:05-

		md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Adams-Ciardullo, Diana) (Entered: 01/10/2006)
01/11/2006		Motions terminated: 120 MOTION for Extension of Time to File Response/Reply (<i>Letter to Magistrate Judge James Orenstein from Kenneth A. Gallo</i>) filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation., (Ordered by Judge James Orenstein on 1/10/06) Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Piper, Francine) (Entered: 01/11/2006)
01/11/2006	131	NOTICE by All Plaintiffs in Civil Action 05-cv-5069 <i>Letter To The Honorable Judge Orenstein with Notice Of Filing Revised (Chart) Exhibit 1 To Non-Class Plaintiffs' Case Management Plan and attached Certificate Of Service</i> Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Campbell, Thomas) (Entered: 01/11/2006)
01/11/2006	132	Letter to Sandra Jones re: payment of pro hac vice admission fee by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Froehlich, Joseph) (Entered: 01/11/2006)
01/11/2006	133	NOTICE of Appearance by Brian A. Herman on behalf of All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Herman, Brian) (Entered: 01/11/2006)

01/11/2006	134	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO(Herman, Brian) (Entered: 01/11/2006)
01/11/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 01/11/2006)
01/11/2006	135	NOTICE of Appearance by Harold Stephen Harris on behalf of all parties (Attachments: # 1 Service List)Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO(Harris, Harold) (Entered: 01/11/2006)
01/11/2006	136	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-4520. (Attachments: # 1 Service List)Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO(Harris, Harold) (Entered: 01/11/2006)
01/11/2006	137	NOTICE of Appearance by William Harry Rooney on behalf of All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO(Rooney, William) (Entered: 01/11/2006)
01/11/2006	138	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO

		(Rooney, William) (Entered: 01/11/2006)
01/11/2006	139	Letter from Hal R. Lieberman (counsel for Robins Kaplan Miller & Ciresi, LLP) dated 01/10/06 opposing MasterCard's request for an extension of time to file a reply brief by All Plaintiffs in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Kraus, Schuyler) (Entered: 01/11/2006)
01/11/2006	140	Letter to Magistrate Judge Orenstein concerning three minor typographical errors in Class plaintiffs' 26(f) Report and proposed agenda, and enclosing corrected versions of same with certificate of service by All Plaintiffs in Civil Action 05-cv-5069, All Plaintiffs in Civil Action 05-cv-5070, All Plaintiffs in Civil Action 05-cv-5074, All Plaintiffs in Civil Action 05-cv-5083, All Plaintiffs in Civil Action 05-cv-5082, All Plaintiffs in Civil Action 05-cv-5080, All Plaintiffs in Civil Action 05-cv-5076, All Plaintiffs in Civil Action 05-cv-5072, All Plaintiffs in Civil Action 05-cv-5081, All Plaintiffs in Civil Action 05-cv-5077, All Plaintiffs in Civil Action 05-cv-5075, All Plaintiffs in Civil Action 05-cv-5866, All Plaintiffs in Civil Action 05-cv-3800, All Plaintiffs in Civil Action 05-cv-3924, All Plaintiffs in Civil Action 05-cv-3925, All Plaintiffs in Civil Action 05-cv-4974, All Plaintiffs in Civil Action 05-cv-5071, All Plaintiffs in Civil Action 05-cv-5153, All Plaintiffs in Civil Action 05-cv-4520, All Plaintiffs in Civil Action 05-cv-4521, All Plaintiffs in Civil Action 05-cv-4650, All Plaintiffs in Civil Action 05-cv-4728, All Plaintiffs in Civil Action 05-cv-5073, All Plaintiffs in Civil Action 05-cv-5207, All Plaintiffs in Civil Action 05-cv-5319. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Coward, Jason) (Entered: 01/11/2006)
01/11/2006	141	MEMORANDUM in Support (Memorandum of Law in Response to Defendants' Motion for Transfer Under 28 U.S.C. 1407 by THE PAYLESS SHOESOURCE GROUP. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Buchman, Michael) (Entered: 01/11/2006)
01/12/2006	142	FILING FEE: \$ 100.00, receipt number 319586 Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Piper, Francine) (Entered: 01/12/2006)

01/12/2006	143	FILING FEE: \$ 25.00, receipt number 319580 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Piper, Francine) (Entered: 01/12/2006)
01/12/2006	145	Letter to Clerk for Pro Hac Vice Admission for Richard Alan Arnold, William J. Blechman, Scott E. Perwin, and Kevin J. Murray and Attached Certificate of Service by All Plaintiffs in Civil Action 05-cv-4520. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Campbell, Thomas) (Entered: 01/12/2006)
01/12/2006	168	FILING FEE: \$ 100.00, receipt number 319738 - Pro Hac Vice - Richard Alan Arnold, William J. Blechman, Scott E. Perwin and Kevin J. Murray. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Piper, Francine) (Entered: 01/25/2006)
01/12/2006	172	FILING FEE: \$ 50.00, receipt number 319607 - Pro Hac Vice - Ann-Marie Luciano and Jodi Trulove. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Piper, Francine) (Entered: 01/25/2006)
01/13/2006	146	NOTICE of Appearance by Patricia I. Avery on behalf of all parties Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Avery, Patricia) (Entered: 01/13/2006)
01/13/2006	147	NOTICE of Appearance by Lisl J. Dunlop on behalf of All Defendants in Civil Action 05-cv-4520 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO(Dunlop, Lisl) (Entered: 01/13/2006)

01/13/2006	148	NOTICE of Appearance by Lisl J. Dunlop on behalf of All Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04521-JG-JO(Dunlop, Lisl) (Entered: 01/13/2006)
01/13/2006	149	NOTICE of Appearance by Lisl J. Dunlop on behalf of All Defendants in Civil Action 05-cv-5071 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05071-JG-JO(Dunlop, Lisl) (Entered: 01/13/2006)
01/13/2006	150	NOTICE of Appearance by Patricia I. Avery on behalf of All Plaintiffs in Civil Action 05-cv-5083 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05083-JG-JO(Avery, Patricia) (Entered: 01/13/2006)
01/13/2006	151	Letter to the Clerk of Court re: <i>Payment of Pro Hac Vice Admission for Michael Lazerwitz and Steven Kaiser</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05079-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Friedman, Lawrence) (Entered: 01/13/2006)
01/13/2006	311	Letter dtd. 1/9/06 from Adam Biegel of law firm Alston & Bird, LLP to EDNY, requesting the removal of his name from electronic distribution in re the above-mentioned matter. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Layne, Monique) (Entered: 04/04/2006)
01/16/2006	152	NOTICE of Appearance by Jason L. Solotaroff on behalf of All Plaintiffs in Civil Action 05-cv-5077 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Solotaroff, Jason) (Entered: 01/16/2006)
01/17/2006		To: Jason Solotaroff, Please advise Co-Counsel, Robert J. LaRocca and Kate Reznick to register for ECF and to file individual Notice of Appearances. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Piper, Francine) (Entered: 01/17/2006)

01/17/2006	153	NOTICE of Appearance by Peter Edward Greene on behalf of Bank One Corporation, Bank One, Delaware, N.A., Chase Bank USA, N.A., JPMorgan Chase & Co. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Greene, Peter) (Entered: 01/17/2006)
01/17/2006	154	NOTICE of Appearance by Jonathan B. Orleans on behalf of Texas Independent Bancshares, Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Orleans, Jonathan) (Entered: 01/17/2006)
01/17/2006		ORDER -- Oral argument on defendant MasterCard's motion to disqualify Craig Wildfang and the law firm Robins, Kaplan, Miller & Ciresi, LLP is scheduled for January 27, 2006 at 11:30 a.m. Approved by Judge James Orenstein on 01/17/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Adams-Ciardullo, Diana) (Entered: 01/17/2006)
01/18/2006	155	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO(Greene, Peter) (Entered: 01/18/2006)
01/18/2006	156	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04521-JG-JO(Greene, Peter) (Entered: 01/18/2006)
01/18/2006	157	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05207-JG-JO(Greene, Peter) (Entered: 01/18/2006)
01/18/2006	158	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05319-JG-JO(Greene, Peter) (Entered: 01/18/2006)
01/18/2006	159	NOTICE by All Defendants in Civil Action 05-cv-4650, All Defendants in Civil Action 05-cv-4677, All Defendants in Civil Action 05-cv-4728, All Defendants in Civil Action 05-cv-4799, All Defendants in Civil Action 05-cv-5073, All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-5069, All Defendants in Civil Action 05-cv-5070, All Defendants in Civil Action 05-cv-5074, All Defendants in Civil Action 05-cv-5083, All Defendants in Civil Action 05-cv-5082, All

		Defendants in Civil Action 05-cv-5080, All Defendants in Civil Action 05-cv-5076, All Defendants in Civil Action 05-cv-5072, All Defendants in Civil Action 05-cv-5081, All Defendants in Civil Action 05-cv-5077, All Defendants in Civil Action 05-cv-5075, All Defendants in Civil Action 05-cv-5866, All Defendants in Civil Action 05-cv-3800, All Defendants in Civil Action 05-cv-3924, All Defendants in Civil Action 05-cv-3925, All Defendants in Civil Action 05-cv-4131, All Defendants in Civil Action 05-cv-4974, All Defendants in Civil Action 05-cv-5071, All Defendants in Civil Action 05-cv-5078, All Defendants in Civil Action 05-cv-5153, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 <i>of filing of receipt for payment of Pro Hac Vice fee</i> Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO(Mason, Robert) (Entered: 01/18/2006)
01/20/2006	160	PRETRIAL ORDER 2 -- The attached order consolidates cases for pretrial purposes and provides instructions on filing and serving court submissions. SEE ATTACHED ORDER. Signed by Judge James Orenstein on 01/20/06. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO(Adams-Ciardullo, Diana) (Entered: 01/20/2006)
01/20/2006	161	NOTICE of Appearance by Tracey L. Kitzman on behalf of All Plaintiffs in Civil Action 05-cv-4974 Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO(Kitzman, Tracey) (Entered: 01/20/2006)
01/20/2006	162	NOTICE of Appearance by Jerald M. Stein on behalf of All Plaintiffs in Civil Action 05-cv-3800 Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO(Stein, Jerald) (Entered: 01/20/2006)
01/20/2006	163	NOTICE of Change of Firm Address by Michael Kelly Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO(Kelly, Michael) (Entered: 01/20/2006)
01/20/2006	164	NOTICE of Appearance by W. Joseph Bruckner on behalf of All Plaintiffs in Civil Action 05-cv-5081 Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-

		JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Bruckner, W.) (Entered: 01/20/2006)
01/23/2006		Email Notification Test - DO NOT REPLY (Permaul, Jenny) (Entered: 01/23/2006)
01/23/2006	165	Letter <i>attaching Pro Hac Vice admission fee for Patricia Sullivan, attorney for Providian Financial Corporation, and Providian National Bank</i> by All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. (Attachments: # 1 Supplement Receipt of Pro Hac Vice fee# 2 Certificate of Service) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Sullivan, Patricia) (Entered: 01/23/2006)
01/23/2006	224	FILING FEE: \$ 25.00, receipt number 320218. Pro Hac Vice - Patricia Sullivan. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-KAM(Piper, Francine) (Entered: 02/06/2006)
01/24/2006	166	NOTICE of Appearance by Mark Reinhardt on behalf of All Plaintiffs in Civil Action 05-cv-5074 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05074-JG-JO(Reinhardt, Mark) (Entered: 01/24/2006)
01/24/2006	167	Letter <i>to Magistrate Judge Orenstein, filed on behalf of Dennis Stewart, regarding Class Plaintiff leadership issues (Dkt. 27 and 98)</i> by All Plaintiffs in Civil Action 05-cv-5076, All Plaintiffs in Civil Action 05-cv-5075. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Cowart, Jason) (Entered: 01/24/2006)
01/25/2006	174	Letter <i>to M.J. Orenstein from Keila D. Ravelo re: Status of Protective Order Negotiations</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO

		JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO (Powell, Wesley) (Entered: 01/25/2006)
01/25/2006	175	Letter to Magistrate Judge Orenstein dated January 25, 2006 by Defendant(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Blechman, William) (Entered: 01/25/2006)
01/25/2006	176	Letter to M.J. Orenstein from H. Laddie Montague, Jr. re: Status of Protective Order Negotiations by All Plaintiffs in Civil Action 05-cv-5072, Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Kane, Michael) (Entered: 01/25/2006)
01/26/2006	177	NOTICE of Appearance by Karl Cambronne on behalf of Randall Jasperson Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO (Cambronne, Karl) (Entered: 01/26/2006)
01/26/2006	178	Letter on behalf of Joseph Goldberg, regarding Pro Hac Vice Admission by All Plaintiffs in Civil Action 05-cv-5075. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Cowart, Jason) (Entered: 01/26/2006)
01/26/2006	179	Letter from Gary R. Carney to Robert C. Heinemann, Clerk of the Court, enclosing documents for filing by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-04521-JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO

		04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Carney, Gary) (Entered: 01/26/2006)
01/26/2006	180	Notice of MOTION to Disqualify Counsel <i>Robins, Kaplan, Miller & Ciresi, L.L.P.</i> by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-04521-JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Carney, Gary) (Entered: 01/26/2006)
01/26/2006	181	CERTIFICATE OF SERVICE by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-04521-JG-JO re 180 Notice of MOTION to Disqualify Counsel <i>Robins, Kaplan, Miller & Ciresi, L.L.P.</i> Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO (Carney, Gary) (Entered: 01/26/2006)
01/26/2006	182	CERTIFICATE OF SERVICE by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-04521-JG-JO (<i>Reply Papers re: Motion to Disqualify, #180</i>) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Carney, Gary) (Entered: 01/26/2006)
01/26/2006	183	Letter from Hal R. Lieberman to Hon. James Orenstein, enclosing courtesy copies of <i>Sur-Reply Papers in opposition to MasterCard's motion to disqualify</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-

		04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Carney, Gary) (Entered: 01/26/2006)
01/26/2006	184	RESPONSE in Opposition re 180 Notice of MOTION to Disqualify Counsel <i>Robins, Kaplan, Miller & Ciresi, L.L.P. Supplemental Declaration of Hal R. Lieberman</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Supplemental Declaration of Prof. Bruce A. Green# 2 Supplemental Declaration of Charles W. Wolfram# 3 Transcript of Case Management Conference held January 12, 2006, pp. 46-48, 70-83) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Carney, Gary) (Entered: 01/26/2006)
01/26/2006	185	RESPONSE in Opposition re 180 Notice of MOTION to Disqualify Counsel <i>Robins, Kaplan, Miller & Ciresi, L.L.P. Submission of Certain Plaintiffs' Counsel re: Motion to Disqualify K. Craig Wildfang and His Law Firm</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Carney, Gary) (Entered: 01/26/2006)
01/26/2006	1769	SEALED Declaration of Gary R. Carney in Support of Motion of Defendants Mastercard Incorporated and Mastercard International Incorporated for Disqualification of Counsel Robins, Kaplan, Miller & Ciresi and two volume of Exhibits. Modified on 1/9/2013 (Marziliano, August). (Entered: 01/09/2013)
01/26/2006	1770	DECLARATION on Oposition to Mastercard's Motion to Disqualify (Marziliano, August) (Entered: 01/09/2013)
01/26/2006	1771	SEALED Exhibits to Declaration of Craig Wildfang, Esq. (Marziliano, August) (Entered: 01/09/2013)
01/26/2006	1772	SEALED Reply DECLARATION of Gary R. Carney in Support of Motion for Disqualification (Marziliano, August) (Entered: 01/09/2013)
01/26/2006	1773	SEALED DECLARATION of Geoffrey Hazard in support of Motion for Disqualification (Marziliano, August) (Entered: 01/09/2013)
01/26/2006	1774	SEALED MEMORANDUM in Support Defendants MasterCard Incorporated and Mastercard International Incorporated Motion for Disqualification of Counsel Robins, Kaplan, Miller & Ciresi LLP. (Marziliano, August) (Entered: 01/09/2013)
01/26/2006	1775	MEMORANDUM in Opposition to Defendants MasterCard Incorporated and Mastercard International Incorporated Motion for Disqualification of Counsel Robins, Kaplan, Miller & Ciresi LLP. (Marziliano, August) (Entered: 01/09/2013)

01/26/2006	1776	REPLY in Support of Geoffrey Hazard of Defendants MasterCard Incorporated and Mastercard International Incorporated Motion for Disqualification of Counsel Robins, Kaplan, Miller & Ciresi LLP. (Marziliano, August) (Entered: 01/09/2013)
01/26/2006	1777	DECLARATION of Noah Hanft in Support of Defendants MasterCard Incorporated and Mastercard International Incorporated Motion for Disqualification of Counsel Robins, Kaplan, Miller & Ciresi LLP (Marziliano, August) (Entered: 01/09/2013)
01/26/2006	1778	DECLARATION of Kenneth Gallo in Support of Defendants MasterCard Incorporated and Mastercard International Incorporated Motion for Disqualification of Counsel Robins, Kaplan, Miller & Ciresi LLP (Marziliano, August) (Entered: 01/09/2013)
01/26/2006	1779	DECLARATION of Eileen Simon in Support of Defendants MasterCard Incorporated and Mastercard International Incorporated Motion for Disqualification of Counsel Robins, Kaplan, Miller & Ciresi LLP (Marziliano, August) (Entered: 01/09/2013)
01/26/2006	1780	REPLY in Support of Defendants MasterCard Incorporated and Mastercard International Incorporated Motion for Disqualification of Counsel Robins, Kaplan, Miller & Ciresi LLP. (Marziliano, August) (Entered: 01/09/2013)
01/26/2006	1781	SUR- REPLY Memorandum of Law in Opposition Defendants MasterCard Incorporated and Mastercard International Incorporated Motion for Disqualification of Counsel Robins, Kaplan, Miller & Ciresi LLP. (Marziliano, August) (Entered: 01/09/2013)
01/26/2006	1782	SUPPLEMENTAL DECLARATION of Craig Wildfang (Marziliano, August) (Entered: 01/09/2013)
01/27/2006	186	NOTICE of Appearance by Bart D. Cohen on behalf of All Plaintiffs in Civil Action 05-cv-5072 Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO(Cohen, Bart) (Entered: 01/27/2006)
01/27/2006	187	Letter <i>re: payment of pro hac vice admission fee for Teresa T. Bonder, Esq.</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO(Harris, Harold) (Entered: 01/27/2006)
01/27/2006	188	NOTICE of Appearance by Joseph R. Saveri on behalf of Harris Stationers, Inc. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Saveri, Joseph) (Entered: 01/27/2006)
01/27/2006	189	PRETRIAL ORDER 3: (1) As stated on the record at the conference on January 27, 2006, I

		<p>denied the motion of defendants MasterCard Incorporated and MasterCard International Incorporated (together "MasterCard") for an order disqualifying attorney K. Craig Wildfang and the law firm of Robins, Kaplan, Miller & Ciresi from representing plaintiffs in this litigation. I will later issue a separate memorandum setting forth in detail the basis for my ruling. (2) I will hear oral argument on the motions by various counsel to be appointed lead plaintiffs' counsel on Monday, February 13, 2006, at 1:30 p.m. Any party wishing to submit its views relating to the possibility of appointing some combination of attorneys other than those identified in the parties' motion papers as co-lead counsel may submit a letter of no more than three pages no later than February 6, 2006. (3) A summary of parties to this action and information disclosed pursuant to Rule 7.1 of the Federal Rules of Civil Procedure is attached to this order as Exhibit A. All counsel are responsible for reviewing it and providing any updates or corrections to the law firm of Pomerantz Haudek Block Grossman & Gross LLP, counsel for certain plaintiffs, which firm is directed to submit updated summaries as needed to keep Judge Gleeson and me aware of potential conflicts of interest. SEE ATTACHED ORDER. Signed by Judge James Orenstein on 01/27/06. (Attachments: # 1 Exhibit A) Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Adams-Ciardullo, Diana) (Entered: 01/27/2006)</p>
01/30/2006	190	<p>NOTICE of Appearance by H. Laddie Montague on behalf of Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Montague, H.) (Entered: 01/30/2006)</p>
01/30/2006	191	<p>Letter to Sandra A. Jones, Attorney Admission Clerk, enclosing the pro hac vice admission fee for Kenneth A. Gallo by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-04521-JG-JO. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Carney, Gary) (Entered: 01/30/2006)</p>
01/30/2006	192	<p>NOTICE of Appearance by Richard J. Leveridge on behalf of all defendants Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO</p>

		JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO (Leveridge, Richard) (Entered: 01/30/2006)
01/30/2006	193	CERTIFICATE of Counsel re 192 Notice of Appearance,, by Richard J. Leveridge on behalf of all defendants. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Leveridge, Richard) (Entered: 01/30/2006)
01/30/2006	194	NOTICE of Appearance by Ann-Marie Luciano on behalf of all defendants Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO (Luciano, Ann-Marie) (Entered: 01/30/2006)
01/30/2006	195	NOTICE of Appearance by Jodi Trulove on behalf of all defendants Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Trulove, Jodi) (Entered: 01/30/2006)
01/30/2006	196	Letter to Attorney Admission Clerk requesting Pro Hac Admission and enclosing the requisite fee for Joseph M. Vanek and David P. Germaine by Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Vanek, Joseph) (Entered: 01/30/2006)
01/30/2006	197	NOTICE of Appearance by Cyrus Amir-Mokri on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-04521-JG-JO (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-

		JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Amir-Mokri, Cyrus) (Entered: 01/30/2006)
01/30/2006	198	NOTICE of Appearance by Joseph Michael Vanek on behalf of Supervalu Inc., Wekefern Food Corporation, Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Vanek, Joseph) (Entered: 01/30/2006)
01/30/2006	199	NOTICE of Appearance by David P. Germaine on behalf of Supervalu Inc., Wekefern Food Corporation, Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Germaine, David) (Entered: 01/30/2006)
01/30/2006	200	NOTICE of Appearance by Peter S. Julian on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-04521-JG-JO (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Julian, Peter) (Entered: 01/30/2006)
01/31/2006	201	NOTICE of Appearance by Gary R. Carney, Jr on behalf of Mastercard Incorporated, Mastercard International Incorporated (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO

		(Carney, Gary) (Entered: 01/31/2006)
01/31/2006	202	NOTICE of Appearance by Ann-Marie Luciano on behalf of all defendants Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Luciano, Ann-Marie) (Entered: 01/31/2006)
01/31/2006	223	FILING FEE: \$ 25.00, receipt number 320606 - Pro Hac Vice, Attorney, Ann D. White. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-KAM, 1:05-cv-05884-JG-KAM (Piper, Francine) (Entered: 02/06/2006)
02/01/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 02/01/2006)
02/01/2006	203	NOTICE of Appearance by Kenneth G. Walsh on behalf of Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Walsh, Kenneth) (Entered: 02/01/2006)
02/01/2006	204	NOTICE of Appearance by Gary B. Friedman on behalf of Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074 JG-JO Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO (Friedman, Gary) (Entered: 02/01/2006)
02/01/2006	205	NOTICE of Appearance by Kenneth A. Gallo on behalf of Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728 JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-

		cv-3924 JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG -JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Gallo, Kenneth) (Entered: 02/01/2006)
02/02/2006	206	NOTICE of Appearance by Jay S. Cohen on behalf of Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Cohen, Jay) (Entered: 02/02/2006)
02/02/2006	207	NOTICE of Appearance by Jonathan J. Lerner on behalf of Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Lerner, Jonathan) (Entered: 02/02/2006)
02/02/2006	208	NOTICE of Appearance by Richard A. Lockridge on behalf of Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Lockridge, Richard) (Entered: 02/02/2006)
02/02/2006	209	NOTICE of Appearance by Joseph R. Saveri on behalf of Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05079-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Saveri, Joseph) (Entered: 02/02/2006)

		05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Saveri, Joseph) (Entered: 02/02/2006)
02/02/2006	210	NOTICE of Appearance by Charles N. Nauen on behalf of Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Nauen, Charles) (Entered: 02/02/2006)
02/02/2006	211	NOTICE of Appearance by William A. Gengler on behalf of Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Gengler, William) (Entered: 02/02/2006)
02/02/2006	212	NOTICE of Appearance by Darla Jo Boggs on behalf of Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Boggs, Darla Jo) (Entered: 02/02/2006)
02/02/2006	213	NOTICE of Appearance by Carmen B. Copher on behalf of Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Copher, Carmen) (Entered: 02/02/2006)
02/02/2006	214	NOTICE of Appearance by Jay Cohen on behalf of Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO, Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in

		civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO, Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Cohen, Jay) (Entered: 02/02/2006)
02/02/2006	215	NOTICE of Appearance by Joseph Goldberg on behalf of Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Goldberg, Joseph) (Entered: 02/02/2006)
02/02/2006	216	NOTICE of Appearance by Dennis Stewart on behalf of Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Stewart, Dennis) (Entered: 02/02/2006)
02/02/2006	228	FILING FEE: \$ 100.00, receipt number 320733 - Pro Hac Vice, Attorney's, Eugene A. Spector, Jay S. Cohen, Willim G. Caldes and David Feldman. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-KAM (Piper, Francine) (Entered: 02/06/2006)
02/03/2006	217	NOTICE of Appearance by Hector Daniel Geribon on behalf of Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-KAM (Piper, Francine) (Entered: 02/06/2006)

		JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-KAM(Geribon, Hector) (Entered: 02/03/2006)
02/03/2006	218	Letter to Attorney Admission Clerk requesting Pro Hac Admission and enclosing the requisite fee for Joseph R. Saveri, Gretchen M. Nelson, Joshua P. Davis, Arthur Martin and George A. Shohet by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-KAM (Geribon, Hector) (Entered: 02/03/2006)
02/03/2006	219	Letter to Magistrate Judge James Orenstein re: status of parties' negotiations of a proposed protective order by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 [Proposed] Protective Order)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-KAM(Powell, Wesley) (Entered: 02/03/2006)
02/06/2006	220	ORDER re 219 Letter -- The parties' proposal to submit letters in support of their respective positions regarding a protective order by February 8, 2006 is approved. Approved by Judge James Orenstein on 02/06/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-KAM(Adams-Ciardullo, Diana) (Entered: 02/06/2006)
02/06/2006	221	NOTICE of Appearance by Michael J. Boni on behalf of Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-KAM(Boni, Michael) (Entered: 02/06/2006)
02/06/2006	222	FILING FEE: \$ 50.00, receipt number 320746 Pro Hac Vice, Attorneys Joseph M. Vanek and David P. Germaine. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-

		04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-KAM(Piper, Francine) (Entered: 02/06/2006)
02/06/2006	225	NOTICE of Appearance by J. Douglas Richards on behalf of Connecticut Food Association, Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-KAM(Richards, J.) (Entered: 02/06/2006)
02/06/2006	226	Letter "IN REPLY TO THE JANUARY 23RD LETTER OF MR. STEWART OF HULETT HARPER STEWART LLP" by THE PAYLESS SHOESOURCE GROUP. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-KAM(Richards, J.) (Entered: 02/06/2006)
02/06/2006	227	NOTICE of Appearance by Eric H. Grush on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-KAM(Grush, Eric) (Entered: 02/06/2006)
02/06/2006	229	NOTICE of Appearance by Andrew J. McDonald on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-

		JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-KAM(McDonald, Andrew) (Entered: 02/06/2006)
02/06/2006	230	NOTICE of Appearance by Michael M. Buchman on behalf of Connecticut Food Association, Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-KAM(Buchman, Michael) (Entered: 02/06/2006)
02/06/2006	231	RESPONSE in Support re 50 MOTION to Appoint Counsel <i>Plaintiffs' Dr. Roy Hyman and Sharp Pro-Formance LLC, by their attorneys Foote, Meyers, Mielke and Flowers, LLC and Gray & White, Motion in Support of the Application of Milberg Weiss Bershad & Schulman, LLP as Lead Counsel filed by Connecticut Food Association, Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-KAM(Hellman, Charles) (Entered: 02/06/2006)</i>
02/06/2006	232	Letter to Judge Orenstein by Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-KAM (Reinhardt, Mark) (Entered: 02/06/2006)
02/06/2006	233	Letter to Magistrate Judge Orenstein by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,

		1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-RLM,1:05-cv-05881-JG-RLM, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-KAM(Foote, Robert) (Entered: 02/06/2006)
02/06/2006	234	Letter to Magistrate Judge James Orenstein re: motions for appointment of lead counsel by Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-RLM,1:05-cv-05881-JG-RLM, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-KAM(Wildfang, K.) (Entered: 02/06/2006)
02/07/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 02/07/2006)
02/07/2006	235	NOTICE of Appearance by Richard P. Rouco on behalf of Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO(Rouco, Richard) (Entered: 02/07/2006)
02/07/2006	236	Letter Regarding Leadership Motions by Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO(Rouco, Richard) (Entered: 02/07/2006)
02/07/2006		Email Notification Test - DO NOT REPLY (Permaul, Jenny) (Entered: 02/07/2006)
02/07/2006	237	NOTICE of Appearance by H. Laddie Montague on behalf of Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,

		1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO(Montague, H.) (Entered: 02/07/2006)
02/07/2006		Email Notification Test - DO NOT REPLY (Permaul, Jenny) (Entered: 02/07/2006)
02/07/2006	238	NOTICE of Appearance by Joseph Michael Vanek on behalf of Supervalu Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Vanek, Joseph) (Entered: 02/07/2006)
02/07/2006	239	NOTICE of Appearance by David P. Germaine on behalf of Plaintiff(s) in civil action 05-cv-4650 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Germaine, David) (Entered: 02/07/2006)
02/07/2006	240	NOTICE of Appearance by Mark P. Ladner on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Ladner, Mark) (Entered: 02/07/2006)
02/08/2006	241	Corporate Disclosure Statement by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa

		U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Lazerwitz, Michael) (Entered: 02/08/2006)
02/08/2006	242	NOTICE of Appearance by Michael R. Lazerwitz on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetto Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Lazerwitz, Michael) (Entered: 02/08/2006)
02/08/2006	243	Letter from Jonathan M. Jacobson on behalf of American Express Travel Related Services Company, Inc. to The Honorable James Orenstein Regarding In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation by Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Jacobson, Jonathan) (Entered: 02/08/2006)
02/08/2006	244	Letter on behalf of All Defendants re: proposed protective order by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3) Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Jacobson, Jonathan) (Entered: 02/08/2006)

		05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Powell, Wesley) (Entered: 02/08/2006)
02/08/2006	245	Letter <i>on behalf of Class Plaintiffs re: proposed protective order</i> by Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO. (Attachments: # 1 Appendix of Exhibits A-C) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Cohen, Bart) (Entered: 02/08/2006)
02/08/2006	246	Letter <i>from Non-Class Plaintiffs to Mag. Judge Orensstein regarding Protective Order</i> by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Blechman, William) (Entered: 02/08/2006)
02/09/2006		ORDER -- The hearing on the motions by various counsel to be appointed lead plaintiffs' counsel will take place on Monday, February 13, 2006, at 1:30 p.m in Courtroom 920 of the United States Federal Courthouse in Central Islip , New York. Approved by Judge James Orenstein on 02/09/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 02/09/2006)
02/09/2006	247	FILING FEE: \$ 125.00, receipt number 320801 - Pro Hac Vice Attorneys - Joseph Saveri, Gretchen Nelson, Joshua Davis, Arthur Martin and George Shohet. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-KAM,1:05-cv-05871-JG-KAM, 1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 02/09/2006)

02/09/2006	248	NOTICE of Appearance by Charles S. Hellman on behalf of Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-KAM,1:05-cv-05871-JG-KAM, 1:05-cv-05879-JG-KAM,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Hellman, Charles) (Entered: 02/09/2006)
02/09/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 02/09/2006)
02/10/2006		Email Notification Test - DO NOT REPLY. (Valle, Christine) (Entered: 02/10/2006)
02/10/2006	249	Letter From Gary B. Friedman, Esq. to Hon. Judge Gleeson and Magistrate Orenstein by Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Shube, Noah) (Entered: 02/10/2006)
02/10/2006	250	NOTICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation for Pro Hac Vice Admission of Alicia J. Batts (Attachments: # 1 Text of Proposed Order # 2 Supplement Check for admission fee)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Batts, Alicia) (Entered: 02/10/2006)
02/10/2006	251	NOTICE of Appearance by Alicia Batts on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Batts, Alicia) (Entered: 02/10/2006)

		05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Batts, Alicia) (Entered: 02/10/2006)
02/10/2006	252	NOTICE of Appearance by Dianne M. Nast on behalf of Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Nast, Dianne) (Entered: 02/10/2006)
02/10/2006	253	Letter from Jonathan M. Jacobson to The Honorable James Orenstein re: Proposed Protective Order by Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Jacobson, Jonathan) (Entered: 02/10/2006)
02/12/2006	254	ORDER: In light of the weather and travel conditions, the conference scheduled for Monday February 13, 2006, in the Central Islip courthouse is ADJOURNED to a later date to be determined. I will contact counsel to reschedule the oral argument on the cross-motions for appointment as lead counsel. All counsel are requested to notify their colleagues of this order as soon and as widely as possible to avoid needless travel burdens. Ordered by Judge James Orenstein on February 12, 2006. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Orenstein, James) (Entered: 02/12/2006)
02/13/2006	255	NOTICE of Appearance by Ryan G. Kriger on behalf of Connecticut Food Association, Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-

		05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kruger, Ryan) (Entered: 02/13/2006)
02/14/2006	256	NOTICE of Appearance by Jason S. Kilene on behalf of Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Kilene, Jason) (Entered: 02/14/2006)
02/14/2006	257	CERTIFICATE OF SERVICE by Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO re 256 Notice of Appearance,,, Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kilene, Jason) (Entered: 02/14/2006)
02/14/2006	260	Letter to Magistrate Judge J. Orenstein with regard to telephone conference to re-schedule the hearing on the leadership motions by Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Wildfang, K.) (Entered: 02/14/2006)
02/14/2006		ORDER -- A telephone conference is scheduled for February 15, 2006 at 1:30 p.m. to discuss the respective proposals for a protective order and to reschedule oral argument on the cross

		<p>motions for appointment as lead plaintiffs' counsel. The call-in number for the conference call is 1-800-289-5126 and the participants' passcode is 212-661-1100. Approved by Judge James Orenstein on 02/14/06. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 02/14/2006)</p>
02/14/2006	272	<p>FILING FEE: \$ 50.00, receipt number 321228 - Pro Hac Vice - Attorneys, Dianne Nast and Eric Burns. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 02/21/2006)</p>
02/15/2006	261	<p>NOTICE of Appearance by Alicia Batts on behalf of all defendants Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO(Batts, Alicia) (Entered: 02/15/2006)</p>
02/15/2006	262	<p>PRETRIAL ORDER 4. On February 15, 2006, I held a telephone conference and made the following rulings: (1) Oral argument on the cross motions for appointment as lead plaintiffs' counsel was rescheduled for February 23, 2006 at 3:30 p.m. (2) The parties discussed the respective proposals for a protective order. The proposed protective order submitted on February 3, 2006, docket entry 219-2, is SO ORDERED with the modifications specified in the attached order. (3) I will entertain any application to modify paragraph 13(c) to include additional specific third parties to whom disclosure of confidential materials is prohibited. (4) The protective order, as modified, is effective immediately. In the interest of a clear record, the parties are directed to submit by February 17, 2006, a revised version of the protective order that incorporates the modifications ordered above. In addition, by the same date Liaison Counsel shall file a document listing the counsel who participated in today's telephone conference. SEE ATTACHED ORDER. Signed by Judge James Orenstein on 02/15/06. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-</p>

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02/15/2006		ORDER terminating 42 Motion for Protective Order. SEE DOCKET ENTRY #262. Ordered by JudgeJames Orenstein on 2/15/06. (Guy, Alicia) (Entered: 09/18/2006)
02/16/2006	263	NOTICE by National City Corporation <i>Filing Fee Received</i> Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Majoras, John) (Entered: 02/16/2006)
02/16/2006	264	NOTICE of Appearance by Keila D. Ravelo on behalf of Defendant(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Ravelo, Keila) (Entered: 02/16/2006)
02/16/2006	265	NOTICE of Appearance by Craig Gordon Harley on behalf of Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Harley, Craig) (Entered: 02/16/2006)
02/17/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 02/17/2006)
02/17/2006	266	Letter to Honorable Magistrate James Orenstein regarding participants in February 15, 2006 telephone conference by Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics &

		<p>Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Coward, Jason) (Entered: 02/17/2006)</p>
02/17/2006	267	<p>NOTICE of Appearance by Keila D. Ravelo on behalf of Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728 JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendant(s) in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendant(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG -JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-</p>

		05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Ravelo, Keila) (Entered: 02/17/2006)
02/17/2006	268	FILING FEE: \$ 50.00, receipt number 320850 - Pro Hac Vice - Attorneys Charles Hadden and Jason Hartley. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 02/17/2006)
02/17/2006	269	Letter to Magistrate Judge Orenstein submitting a Revised Protective Order on Behalf of All Parties by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Powell, Wesley) (Entered: 02/17/2006)
02/17/2006	270	FILING FEE: \$ 100.00, receipt number 320830 - Pro Hac Vice Attorneys- Michael Boni, Robert LaRocca, Kate Reznick and Joshua Snyder. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 02/17/2006)
02/17/2006	271	NOTICE of Appearance by Teresa T. Bonder on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-

		md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Bonder, Teresa) (Entered: 02/17/2006)
02/21/2006		ORDER re 269 -- The protective order is SO ORDERED. Approved by Judge James Orenstein on 02/21/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 02/21/2006)
02/21/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 02/21/2006)
02/21/2006	273	NOTICE of Appearance by Keila D. Ravelo on behalf of Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728 JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendant(s) in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant (s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendant(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 - JG-JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant(s) in civil

		<p>action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG -JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Ravelo, Keila) (Entered: 02/21/2006)</p>
02/22/2006	274	<p>NOTICE of Appearance by Matthew Stephen Freimuth on behalf of Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendant(s) in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendant(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO,</p>

		Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-KAM, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Freimuth, Matthew) (Entered: 02/22/2006)
02/22/2006	275	NOTICE of Appearance by Jeffrey D. Bores on behalf of Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-KAM, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Bores, Jeffrey) (Entered: 02/22/2006)
02/22/2006	276	NOTICE of Appearance by Stewart C. Loper on behalf of Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-KAM, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Loper, Stewart) (Entered: 02/22/2006)
02/22/2006	277	Letter to Magistrate Judge Orenstein regarding updated Conflict of Interest Schedule by Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO. (Attachments: # 1 Conflict of Interest Schedule) Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-

		JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-KAM,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Cowart, Jason) (Entered: 02/22/2006)
02/23/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 02/23/2006)
02/24/2006	278	ORDER -- For the reasons forth in the attached Memorandum and Order, I grant the motion of the Certain Class Plaintiffs group, DE 27, deny the cross-motion of the Payless Shoesource group, DE 98, and appoint as plaintiffs' co-lead counsel the following three law firms: Robins, Kaplan, Miller & Ciresi L.L.P.; Berger & Montague, P.C.; and Lerach, Coughlin, Stoia, Geller, Rudman & Robbins, L.L.P. SEE ATTACHED ORDER. Signed by Judge James Orenstein on 02/24/06. (Adams-Ciardullo, Diana) (Entered: 02/24/2006)
02/24/2006	279	PRETRIAL ORDER 5: (1) The attached order specifies the responsibilities of co-lead plaintiffs' counsel and designates liaison counsel. (2) The first status conference will take place on March 8, 2006, at 9:30 a.m., at the Brooklyn courthouse in courtroom 5. SEE ATTACHED ORDER. Signed by Judge James Orenstein on 02/24/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-KAM,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 02/24/2006)
02/24/2006		ORDER terminating 34 Motion to Appoint Counsel, terminating 35 Motion to Appoint Counsel, terminating 43 Motion to Appoint Counsel, terminating 50 Motion to Appoint Counsel. SEE DOCKET ENTRY #278. Ordered by JudgeJames Orenstein on 2/24/06. (Guy, Alicia) (Entered: 09/18/2006)
02/27/2006	280	NOTICE of Appearance by Jason S. Hartley on behalf of Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-KAM,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Hartley, Jason) (Entered: 02/27/2006)
02/27/2006	281	NOTICE of Appearance by Jason S. Hartley on behalf of Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-

		05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-KAM,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Hartley, Jason) (Entered: 02/27/2006)
03/01/2006	282	STATUS REPORT <i>PARTIES' CASE STATUS REPORT AND PROPOSED AGENDA FOR CASE MANAGMENT CONFERENCE NO. 2</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-KAM,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Sweeney, Bonny) (Entered: 03/01/2006)
03/02/2006	283	NOTICE of Appearance by Brian N. Toder on behalf of Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-KAM,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Toder, Brian) (Entered: 03/02/2006)
03/03/2006	284	Letter MOTION for Extension of Time to File Answer <i>to the Complaint</i> by Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Bartel, Paul) (Entered: 03/03/2006)
03/05/2006		ORDER granting 284 Motion for Extension of Time to Answer -- SO ORDERED. Mr. Bartel is reminded that pursuant to Pretrial Order 2, DE 160, submissions should only be docketed on the Master File and counsel should opt not to spread text across the individual actions. Approved by Judge James Orenstein on 03/06/06. (Adams-Ciardullo, Diana) (Entered: 03/05/2006)
03/06/2006	285	Corporate Disclosure Statement by Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05073-JG-JO(Cohen, Jay) (Entered: 03/06/2006)

03/06/2006	286	Corporate Disclosure Statement by Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Bores, Jeffrey) (Entered: 03/06/2006)
03/07/2006	287	NOTICE of Appearance by Patrick A. Klingman on behalf of Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Klingman, Patrick) (Entered: 03/07/2006)
03/07/2006	288	NOTICE of Appearance by Bernard Persky on behalf of Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Persky, Bernard) (Entered: 03/07/2006)
03/07/2006	301	FILING FEE: \$ 50.00, receipt number 019119 - Pro Hac Vice - Attorney, Joe R. Whatley and Richard Rouco. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 03/21/2006)
03/08/2006	289	Minute Entry for proceedings held before James Orenstein : Status Conference held on

		3/8/2006. SCHEDULING: The next status conference will be held on May 9, 2006, at 9:30 a.m. THE FOLLOWING RULINGS WERE MADE: (1) The class plaintiffs will file a Consolidated Amended Class Complaint by April 24, 2006. (2) The parties' respective counsel will meet and confer regarding a discovery schedule and submit either a joint report or competing proposals by March 22, 2006. (3) The parties report that they have reached an agreement to amend the Protective Order, master file docket entry 269. The parties directed to submit for my approval an amended order that reflects the terms to which they have agreed. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Orenstein, James) (Entered: 03/08/2006)
03/08/2006	290	NOTICE of Appearance by Merrill G. Davidoff on behalf of Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Davidoff, Merrill) (Entered: 03/08/2006)
03/08/2006	298	Letter dated 3/7/06 from Allan Steyer, Esq. to Clerk of Court enclosing a receipt showing payment of \$50 to cover the pro hac vice motions of Allan Steyer and D. Scott Macrae. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05075-JG-JO(Chee, Alvin) (Entered: 03/17/2006)
03/09/2006	296	FILING FEE: \$ 75.00, receipt number 322302 for attorney Douglas G. Thompson, Hilary K. Ratway, and Richard M. Volin admission pro hac vice Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Greene, Donna) (Entered: 03/16/2006)
03/10/2006	291	NOTICE of Appearance by Michael Edward Johnson on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa

		U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Johnson, Michael) (Entered: 03/10/2006)
03/10/2006	292	NOTICE of Appearance by Hilary K Ratway on behalf of Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Ratway, Hilary) (Entered: 03/10/2006)
03/10/2006	293	Letter <i>Regarding Amended Protective Order</i> by Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO. (Attachments: # 1 # 2 # 3) Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Powell, Wesley) (Entered: 03/10/2006)
03/13/2006	294	PRETRIAL ORDER 6 re 293 Letter -- The proposed amended protective order, DE 293, Attachments 1-2, is SO ORDERED. Approved by Judge James Orenstein on 03/14/06. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Adams-Ciardullo, Diana) (Entered: 03/13/2006)
03/14/2006	295	NOTICE of Appearance by Benjamin R. Nagin on behalf of Defendant(s) in civil action

		National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Nagin, Benjamin) (Entered: 03/14/2006)
03/15/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 03/15/2006)
03/16/2006	297	Letter dated 1/26/06 from Gary Carney to the Clerk, enclosing confidential documents in connection with the Motion of deft. MasterCard for disqualification of counsel Robins, Kaplan, Miller & Ciresi, LLP. (Documents (in a box) placed in vault.) (Vaughn, Terry) (Entered: 03/16/2006)
03/20/2006	299	NOTICE of Appearance by Steven A. Asher on behalf of Plaintiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05083-JG-JO(Asher, Steven) (Entered: 03/20/2006)
03/20/2006	300	Letter <i>To Honorable Magistrate Orenstein enclosing updated Conflict of Interest Schedule</i> by Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO. (Attachments: # 1 Conflict of Interest Schedule Update)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Cowart, Jason) (Entered: 03/20/2006)
03/21/2006	307	ORDER, endorsed on letter dated 3/20/06 from Robert Kitchenoff to Sandra Jones, regarding pro hac vice admissions of attorneys Robert S. Kitchenoff and Robert D. Greenbaum. (Ordered by Judge John Gleeson on 3/23/06) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-

		05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 03/27/2006)
03/21/2006	308	FILING FEE: \$ 50.00, receipt number 322756 - Pro Hac Vice Attorneys - Robert S. Kitchenoff and Robert D. Greenbaum. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 03/27/2006)
03/22/2006	302	Letter to the Honorable James Orenstein dated March 22, 2006 re Proposed Scheduling Order by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Davidoff, Merrill) (Entered: 03/22/2006)
03/22/2006	303	Proposed Scheduling Order by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Davidoff, Merrill) (Entered: 03/22/2006)
03/23/2006		ORDER re 303 Proposed Scheduling Order -- SO ORDERED. Approved by Judge James Orenstein on 03/23/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Davidoff, Merrill) (Entered: 03/22/2006)

		05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 03/23/2006)
03/24/2006	304	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 1731201. by Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Giskan, Oren) (Entered: 03/24/2006)
03/24/2006	305	NOTICE of Appearance by Jayne A. Goldstein on behalf of Fringe, Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO(Goldstein, Jayne) (Entered: 03/24/2006)
03/24/2006	306	NOTICE of Appearance by Lee Albert on behalf of Fringe, Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO(Albert, Lee) (Entered: 03/24/2006)
03/24/2006		Email Notification Test - DO NOT REPLY (Layne, Monique) (Entered: 03/24/2006)
03/24/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 03/24/2006)
03/27/2006	309	FILING FEE: \$ 25.00, receipt number 323054. Pro Hac Vice attorney Donald L. Perelman at Fine, Kaplan and Black, R.P.C. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Greene, Donna) (Entered: 03/30/2006)
04/03/2006	310	NOTICE of Appearance by Thomas G. Wilhelm on behalf of Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Wilhelm, Thomas) (Entered: 04/03/2006)
04/06/2006	312	NOTICE of Appearance by Leslie Hurst on behalf of Plaintiff(s) in civil action NuCity

		Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO(Hurst, Leslie) (Entered: 04/06/2006)
04/12/2006	313	FILING FEE: \$ 25.00, receipt number 323842 Pro Hac Vice - Lerach, Coughlin, Stoia, Gellar, Rudman Robbins LLP - Attorney, Amelia Burroughs. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 04/14/2006)
04/14/2006	314	Letter dtd. 4/12/06 from M. Carter of the J.P.M.L. to Mr. Heinemann, enclosing a certified copy of the Transfer Order filed on 4/12, ORDERED that these (4)actions pursuant to 28:1407, are transferred to the Eastern Dist.of N.Y. and assigned to Judge Gleeson for inclusion in the coord./consol. pretrial proceedings there re MDL-1720. **Fwd. for assignment of new civil no's. (Rec'd for docketing 4/18/06).Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO(Layne, Monique) (Entered: 04/19/2006)
04/24/2006	315	NOTICE of Appearance by Robert D. Greenbaum on behalf of Plaintiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-05083-JG-JO(Greenbaum, Robert) (Entered: 04/24/2006)
04/24/2006	316	NOTICE of Appearance by Robert S. Kitchenoff on behalf of Plaintiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-05083-JG-JO(Kitchenoff, Robert) (Entered: 04/24/2006)
04/24/2006	317	AMENDED COMPLAINT <i>FIRST CONSOLIDATED AMENDED CLASS ACTION COMPLAINT</i> against all defendants, filed by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff(s) in civil action Discount Optics, Inc., et

		<p>al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiff(s) in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiff(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jaspersen v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO. (Wildfang, K.) (Entered: 04/24/2006)</p>
05/02/2006	318	<p>NOTICE of Appearance by Donald L. Perelman on behalf of Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Perelman, Donald) (Entered: 05/02/2006)</p>
05/02/2006	319	<p>MOTION to Withdraw as Attorney by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Attachments: # 1 Text of Proposed Order # 2 Certificate of Service)Associated Cases: 1:05-</p>

		md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Lazerwitz, Michael) (Entered: 05/02/2006)
05/02/2006	320	STATUS REPORT and Proposed Agenda for Case Management Conference No. 3 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Blechman, William) (Entered: 05/02/2006)
05/03/2006		ORDER granting 319 Motion to Withdraw as Attorney -- SO ORDERED. Approved by Judge James Orenstein on 05/03/06.(Adams-Ciardullo, Diana) (Entered: 05/03/2006)
05/05/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 05/05/2006)
05/09/2006	321	PRETRIAL ORDER 7: (1) A conference is scheduled for May 17, 2006, at 4:00 p.m. to discuss the status of securing the necessary third parties' consent to the production of confidential documents. (2) A status conference is scheduled for June 20, 2006, at 2:00 p.m. The conference will be canceled if the parties file a joint submission by June 18, 2006 stating that there are no discovery disputes requiring my intervention. SEE ATTACHED ORDER. Signed by Judge James Orenstein on 05/09/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 05/09/2006)
05/09/2006	322	Minute Entry for proceedings held before James Orenstein : Status Conference held on 5/9/2006. (Court Reporter Ron Tolkin.) (Attachments: # 1 Appearance Sheet) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-

		JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Guy, Alicia) (Entered: 05/10/2006)
05/10/2006	323	NOTICE of Appearance by Ann D. White on behalf of Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (White, Ann) (Entered: 05/10/2006)
05/10/2006	324	NOTICE of Appearance by Joshua N Holian on behalf of Wells Fargo & Company Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Holian, Joshua) (Entered: 05/10/2006)
05/10/2006	325	Corporate Disclosure Statement by Wells Fargo & Company. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Holian, Joshua) (Entered: 05/10/2006)
05/12/2006	326	FILING FEE: \$ 125.00, receipt number 325128 - Pro Hac Vice - Attorneys, Daniel Wall, Joshua Holian, Erica Grossman, Eric McCarthy and Jason Cruise. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO

		05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 05/15/2006)
05/16/2006	327	<p>STATUS REPORT <i>Statement of Defendants Visa U.S.A. Inc. and Mastercard International Incorporated Concerning the Status of the Third-Party Notice Process</i> by Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728 JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant (s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendant(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendant(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendant(s) in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant (s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defenan(t)s in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendant(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant (s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendant(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-</p>

		JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Mason, Robert) (Entered: 05/16/2006)
05/17/2006	328	Minute Entry for proceedings held before James Orenstein: Status Conference held on 5/17/2006. SCHEDULING: The next status conference will be held on June 6, 2006, at 2:00 p.m. THE FOLLOWING RULINGS WERE MADE: See Pretrial Order No. 8. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Adams-Ciardullo, Diana) (Entered: 05/17/2006)
05/17/2006	329	PRERIAL ORDER 8: (1) The parties are working cooperatively with respect to the production of confidential documents from the Wal-Mart litigation and do not require my intervention. (2) For reasons discussed in the attached Order, counsel for the defendants shall submit a proposed order concerning the production of outstanding confidential documents from USA v. Visa by May 19, 2006. (3) At the next status conference I will address the status of securing the necessary third parties' consent to the production of confidential documents from the First Data litigation. (SEE ATTACHED ORDER.) Signed by Judge James Orenstein on 05/17/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 05/17/2006)
05/18/2006	330	AMENDED Minute Entry for proceedings held before James Orenstein: Status Conference held on 5/18/2006. The prior minute entry incorrectly listed the date of the next status conference. The next status conference will be held on June 20, 2006, at 2:00 p.m. Accordingly, the deadline for the defendants to file a statement listing each necessary third party that has not consented to the production of confidential materials from the First Data litigation is extended until June 16, 2006. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 05/18/2006)
05/19/2006	331	NOTICE by Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650

JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendant(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant (s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendant(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendant(s) in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defenant(s) in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendant(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendant(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO *Proposed Order re production of documents from DOJ action* Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Mason, Robert) (Entered: 05/19/2006)

		ORDER re 331 Notice -- Liason Counsel shall notify the court as to whether any of the plaintiffs object to the defendants proposed order by COB on May 24, 2006. Approved by Judge James Orenstein on 05/22/06. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Adams-Ciardullo, Diana) (Entered: 05/22/2006)
05/22/2006	332	First MOTION for Leave to File <i>Supplemental Complaint</i> by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiff(s) in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiff(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jaspersen v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO. (Attachments: # 1 Supplement Class Plaintiffs' First Supplemental Class Action Complaint)Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-

		JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Wildfang, K.) (Entered: 05/22/2006)
05/23/2006	333	NOTICE of Appearance by Patricia A. Sullivan on behalf of all defendants Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Sullivan, Patricia) (Entered: 05/23/2006)
05/23/2006		ORDER The plaintiffs' motion for leave to file a supplemental complaint, docket entry 332 , is hereby respectfully referred to Magistrate Judge James Orenstein. Ordered by Judge John Gleeson on May 23, 2006. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Gleeson, John) (Entered: 05/23/2006)
05/23/2006	334	Corporate Disclosure Statement by Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendant(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant (s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defenant(s) in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendant(s) in civil action

		<p>Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendant(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant (s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant (s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant (s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Sullivan, Patricia) (Entered: 05/23/2006)</p>
05/23/2006		<p>ORDER re 332 First MOTION for Leave to File <i>Supplemental Complaint</i> -- The defendants shall respond to the plaintiffs' application by May 26, 2006. If the defendants consent to the plaintiffs' request, they should confer with counsel for the plaintiffs and report whether the parties agree to any change in the agreed-upon date for responding to the complaint. Approved by Judge James Orenstein on 05/23/06. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Adams-Ciardullo, Diana) (Entered: 05/23/2006)</p>
05/23/2006		<p>MOTIONS 332 First MOTION for Leave to File <i>Supplemental Complaint</i> REFERRED to Judge Mag. James Orenstein. (Piper, Francine) (Entered: 05/24/2006)</p>
05/24/2006		<p>Email Notification Test - DO NOT REPLY. (Barrett, C.) (Entered: 05/24/2006)</p>
05/24/2006	335	<p>Letter to court responsive to minute order of May 22, 2006, regarding the proposed order submitted by defendants by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff (s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc.,</p>

		05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Sunshine, Jason) (Entered: 05/25/2006)
05/26/2006	336	Letter to Attorney Admission Clerk requesting Pro Hac Admission and enclosing the requisite fee for Kimberly Keevers Palmer, Michael J. Brickman, Daniel O. Myers and Daniel M. Bradley by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Geribon, Hector) (Entered: 05/26/2006)
05/26/2006	337	Corporate Disclosure Statement by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Geribon, Hector) (Entered: 05/26/2006)
05/26/2006	338	Corporate Disclosure Statement by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Geribon, Hector) (Entered: 05/26/2006)
05/26/2006	339	NOTICE of Change of the address of counsel Jaffe & Martin by Hector Daniel Geribon Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-

		05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Geribon, Hector) (Entered: 05/26/2006)
05/26/2006	340	NOTICE of Change of New York address by Regina Marie Calcaterra Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Calcaterra, Regina) (Entered: 05/26/2006)
05/26/2006	341	Letter to Judge Orenstein Opposing Class Plaintiffs' Application for Leave and Requesting a Pre-Motion Conference with the Court by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Gallo, Kenneth) (Entered: 05/26/2006)
05/26/2006	342	Letter to Judge Gleeson on Behalf of Mastercard Incorporated and Mastercard International Incorporated, Requesting a Pre-Motion Conference with the Court. by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Gallo, Kenneth) (Entered: 05/26/2006)
05/26/2006	343	Letter to Judge Gleeson on Behalf of All Defendants Requesting a Pre-Motion Conference with the Court for the Purpose of Obtaining Permission to File a Motion Pursuant to Rules 12(b)(6) and 12(f) of the Federal Rules of Civil Procedure by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-

		05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Gallo, Kenneth) (Entered: 05/26/2006)
05/30/2006	363	FILING FEE: \$ 100.00, receipt number 325700 Pro Hac Vice - Attorneys, Kimberly Keevers Palmer, Michael J. Brickman, Daniel O. Myers and Daniel M. Bradely. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Piper, Francine) (Entered: 06/08/2006)
05/31/2006	344	PRETRIAL ORDER 9: (1) A conference is scheduled for June 5, 2006, at 2:00 p.m. to discuss the class plaintiffs' application for leave to file a supplemental complaint. (2) The deadline for the defendants to file a responsive motion to the Consolidated Amended Class Complaint is adjourned without a date. The parties shall be prepared to discuss a revised briefing schedule at the next conference. SEE ATTACHED ORDER. Signed by Judge James Orenstein on 05/31/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 05/31/2006)
05/31/2006	345	Letter to Magistrate Judge James Orenstein with regard to adjourning the previously set deadline for defendants to respond to the Consolidated Amended Class Complaint by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Wildfang, K.) (Entered: 05/31/2006)
06/01/2006	346	NOTICE of Appearance by David Sapir Lesser on behalf of HSBC Bank USA, N.A. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-

		05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Lesser, David) (Entered: 06/01/2006)
06/01/2006	347	Corporate Disclosure Statement by HSBC Bank USA, N.A.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Lesser, David) (Entered: 06/01/2006)
06/02/2006	431	FILING FEE: \$ 150.00, receipt number 019906 - Pro Hac Vice - Attorneys, Ross Abbey; Kenneth Freeling; Kevin Magnuson; M. Ginger McCauley; Sonya Seidl and Lyzette Wallace. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 06/27/2006)
06/05/2006		ORDER the defendants' motion to dismiss is respectfully referred to Magistrate Judge James Orenstein for a report and recommendation. The motion is to be briefed and argued on a schedule to be set by Judge Orenstein. Ordered by Judge John Gleeson on June 5, 2006. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Gleeson, John) (Entered: 06/05/2006)
06/05/2006	348	NOTICE of Appearance by Eric Bloom on behalf of Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-

		02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 06/23/2006)
06/06/2006	351	NOTICE of Appearance by Patricia A. Sullivan on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Sullivan, Patricia) (Entered: 06/06/2006)
06/06/2006	352	NOTICE of Appearance by Florence Amanda Crisp on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Crisp, Florence) (Entered: 06/06/2006)
06/06/2006	353	Letter to Hon. Magistrate Judge Orenstein by Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO. (Attachments: # 1 Updated Conflict of Interest Schedule)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Coward, Jason) (Entered: 06/06/2006)
06/06/2006	354	Letter Corrected to Hon. Magistrate Judge Orenstein by Plaintiff(s) in civil action Discount

		Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO. (Attachments: # 1 Updated Conflict of Interest Schedule)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Coward, Jason) (Entered: 06/06/2006)
06/07/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 06/07/2006)
06/07/2006	355	Corporate Disclosure Statement by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Sullivan, Patricia) (Entered: 06/07/2006)
06/07/2006	356	STIPULATION of Dismissal <i>Without Prejudice</i> by Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Wildfang, K.) (Entered: 06/07/2006)
06/08/2006	357	Corporate Disclosure Statement by Capital One Bank, Capital One F S B, Capital One Financial Corp. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-

		05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Frackman, Andrew) (Entered: 06/08/2006)
06/08/2006	358	NOTICE of Appearance by Andrew J. Frackman on behalf of Capital One Bank, Capital One F S B, Capital One Financial Corp Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Frackman, Andrew) (Entered: 06/08/2006)
06/08/2006	359	NOTICE of Appearance by Edward D. Hassi on behalf of Capital One Bank, Capital One F S B, Capital One Financial Corp Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Hassi, Edward) (Entered: 06/08/2006)
06/08/2006	360	NOTICE of Voluntary Dismissal by Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO [same as #356] (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Wildfang, K.) (Entered: 06/08/2006)
06/08/2006	361	Corporate Disclosure Statement by Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,

		JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 06/08/2006)
06/08/2006	362	NOTICE of Change of Firm Name by Patricia A. Sullivan Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 06/08/2006)
06/08/2006	364	ANSWER to Amended Complaint (<i>Answer of Defendants JPMorgan Chase & Co. and Chase Bank USA, N.A.</i>) by Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728 JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendant(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant (s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendant(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendant(s) in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant(s) in civil action Jaspersen v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defenant(s) in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendant(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant (s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant (s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendant(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-

		4974-JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Greene, Peter) (Entered: 06/08/2006)
06/08/2006	365	Corporate Disclosure Statement by Wells Fargo & Company. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Grossman, Erica) (Entered: 06/08/2006)
06/09/2006	366	<i>Defendant Visa U.S.A. Inc.'s</i> ANSWER to Complaint of <i>Hy-Vee, Inc.</i> by Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Mason, Robert) (Entered: 06/09/2006)
06/09/2006	367	<i>Defendant Visa U.S.A. Inc.'s</i> ANSWER to Complaint of <i>Raley's</i> by Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Mason, Robert)

		(Entered: 06/09/2006)
06/09/2006	368	<i>Defendant Visa U.S.A. Inc.'s</i> ANSWER to Complaint of <i>Supervalu Inc.</i> by Defendant(s) in civil action <i>Supervalu Inc. v. Visa U.S.A. Inc. et al</i> 05-cv-4650 JG-JO. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Mason, Robert) Modified on 6/9/2006 to indicate that the defendant filed this document (Barrett, C.). (Entered: 06/09/2006)
06/09/2006	369	<i>Defendant Visa U.S.A. Inc.'s</i> ANSWER to Complaint <i>Rite Aid Corporation et al.</i> by Defendant(s) in civil action <i>Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al.</i> 05-cv-5352 JG-JO. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Mason, Robert) (Entered: 06/09/2006)
06/09/2006	370	<i>Defendant Visa U.S.A. Inc.'s</i> ANSWER to Complaint <i>Supervalu Inc.</i> by Defendant(s) in civil action <i>Supervalu Inc. v. Visa U.S.A. Inc. et al</i> 05-cv-4650 JG-JO. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Mason, Robert) (Entered: 06/09/2006)
06/09/2006	371	<i>Defendant Visa U.S.A. Inc.'s</i> ANSWER to Complaint of <i>Kroger Co.</i> by Defendant(s) in civil action <i>Kroger Co. v. Visa U.S.A., Inc.</i> 05-cv-5078 JG-JO. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Mason, Robert)

		(Entered: 06/09/2006)
06/09/2006	372	<i>Defendant Visa U.S.A. Inc.'s</i> ANSWER to Complaint of <i>Meijer, Inc. et al.</i> by Defendant(s) in civil action <i>Meijer, Inc. et al v. Visa U.S.A. Inc. et al</i> 05-cv-4131 JG-JO. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Mason, Robert) (Entered: 06/09/2006)
06/09/2006	373	<i>Defendant Visa U.S.A. Inc.'s</i> ANSWER to Complaint <i>Publix Supermarkets, Inc.</i> by Defendant (s) in civil action <i>Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al</i> 05-cv-4677-JG-JO. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Mason, Robert) (Entered: 06/09/2006)
06/09/2006	374	ANSWER to Complaint by Defendant(s) in civil action <i>Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al</i> 05--cv-4728 JG-JO, Defendant(s) in civil action <i>East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc</i> 05-cv-5073-JG-JO, Defendant(s) in civil action <i>National Grocers Association et al v. Visa U.S.A., Inc. et al</i> 05-cv- 5207 JG -JO, Defendant(s) in civil action <i>American Booksellers Association v. Visa U.S.A., Inc. et al</i> 05-cv-5319 JG -JO, Defendant(s) in civil action <i>Harris Stationers, Inc., et al. v. Visa International Service Association, et al.</i> 05-cv-5868 JG-JO, Defendant(s) in civil action <i>Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al.</i> 05-cv-5866, Defendant(s) in civil action <i>Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al</i> 05-cv-5869 JG-JO, Defendant(s) in civil action <i>Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al.</i> 05-cv-5870 JG-JO, Defendant(s) in civil action <i>LDC, Inc. v. Visa U.S.A., Inc. et al.</i> 05-cv-5871 JG-JO, Defendant(s) <i>G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al.</i> 05-cv-5879 JG-JO, Defendant(s) in civil action <i>Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al.</i> 05-cv-5878 JG-JO, Defendant(s) in civil action <i>Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al</i> 05-cv-5880 JG-JO, Defendant(s) in civil action <i>Twisted Spoke v. Visa U.S.A., Inc., et al.</i> 05-cv-5881 JG-JO, Defendants in civil action <i>Lombardo Bros., Inc. v. Visa U.S.A., Inc.</i> 05-cv-5882 JG-JO, Defendant(s) in civil action <i>Abdallah Bishara, etc. v. Visa U.S.A., Inc.</i> 05-cv-5883 JG-JO, Defendant(s) in civil action <i>JGSA, Inc. v. Visa U.S.A., Inc., et al</i> 05-cv-5885, Defendant(s) in civil action <i>Fringe, Inc. v. Visa, U.S.A., Inc. et al</i> 05-cv-4194 JG-JO, Defendant(s) in civil action <i>Rookies, Inc. v. Visa U.S.A., Inc.</i> 05-cv-5069-JG-JO, Defendant (s) in civil action <i>Jasperson v. Visa U.S.A., Inc.</i> 05-cv-5070-JG-JO, Defendant(s) in civil action <i>Bonte Wafflerie, LLC v. Visa U.S.A., Inc.</i> 05-cv-5083 JG-JO, Defendant(s) in civil action <i>Broken Ground, Inc. v. Visa U.S.A., Inc.</i> 05-cv-5082 JG-JO, Defendant(s) in civil action <i>Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc.</i> 05-cv-5080 JG-JO, Defendant(s) in civil action <i>Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc.</i> 05-cv-5076-JG-JO, Defendant(s) in civil action <i>Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc.</i> 05-cv-5072 -JG-JO, Defendant(s) in civil action <i>Lakeshore Interiors v. Visa U.S.A., Inc.</i> 05-cv-5081 JG-JO, Defendant(s) in civil action <i>Parkway Corp. v. Visa U.S.A., Inc.</i> 05-cv-5077-JG-JO, Defendant(s) in civil action <i>NuCity Publications, Inc. v. Visa U.S.A., Inc.</i> 05-cv-5070-JG-JO,

		<p>Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Jeffries, Richard) (Entered: 06/09/2006)</p>
06/09/2006	375	<p><i>Defendant's Visa U.S.A. Inc's</i> ANSWER to Complaint of <i>All Class Actions</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Mason, Robert) (Entered: 06/09/2006)</p>
06/09/2006	376	<p>MOTION to Dismiss by Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799-JG-JO, Defendant(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO. Responses due by 7/21/2006 (Attachments: # 1 MEMORANDUM OF LAW OF DEFENDANTS MASTERCARD INTERNATIONAL INCORPORATED AND MASTERCARD INCORPORATED IN SUPPORT OF THEIR MOTION TO DISMISS INDIVIDUAL MERCHANT PLAINTIFFS' CLAIMS UNDER SHERMAN ACT SECTION 2# 2 DECLARATION OF ADAV NOTI) Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Carney, Gary) (Entered: 06/09/2006)</p>
06/09/2006	377	<p>ANSWER to Complaint (<i>Answer of Defendants Bank of America Corp., Bank of America,</i></p>

		<p><i>N.A., BA Merchant Services LLC, and MBNA America Bank, N.A.)</i> by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Ladner, Mark) (Entered: 06/09/2006)</p>
06/09/2006	378	<p>ANSWER to Complaint <i>First Consolidated Amended Class Action Complaint</i> by Wells Fargo & Company. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Holian, Joshua) (Entered: 06/09/2006)</p>
06/09/2006	379	<p><i>Defendant Texas Independent Bancshares, Inc.</i> ANSWER to Complaint <i>First Consolidated Amended Class Action Complaint</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Orleans, Jonathan) (Entered: 06/09/2006)</p>
06/09/2006	380	<p>NOTICE of Appearance by Eric J. McCarthy on behalf of Wells Fargo & Company Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-</p>

		05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(McCarthy, Eric) (Entered: 06/09/2006)
06/09/2006	381	NOTICE of Appearance by Erica T. Grossman on behalf of Wells Fargo & Company Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Grossman, Erica) (Entered: 06/09/2006)
06/09/2006	382	NOTICE of Appearance by Jason D. Cruise on behalf of Wells Fargo & Company Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Cruise, Jason) (Entered: 06/09/2006)
06/09/2006	383	Letter to Attorney Admissions Clerk, re: Pro Hac Vice Admission for Joseph W. Clark by National City Bank of Kentucky, National City Corporation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Majoras, John) (Entered: 06/09/2006)
06/09/2006	384	<i>Defendants Providian National Bank, Providian Financial Corporation and Washington Mutual, Inc.'s ANSWER to Complaint First Consolidated Amended Class Action Complaint</i> by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetto Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-

		05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Sullivan, Patricia) (Entered: 06/09/2006)
06/09/2006	385	ANSWER to Complaint by National City Corporation.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Majoras, John) (Entered: 06/09/2006)
06/09/2006	386	ANSWER to Complaint by National City Bank of Kentucky.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Majoras, John) (Entered: 06/09/2006)
06/09/2006	387	MOTION to Dismiss by Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendant(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defenant(s) in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendent(s) in civil action

		<p>Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant (s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant (s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. Responses due by 7/21/2006 (Attachments: # 1 MEMORANDUM OF LAW IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS OR, ALTERNATIVELY, TO STRIKE PLAINTIFFS' PRE-2004 DAMAGES CLAIMS# 2 DECLARATION OF KENNETH A. GALLO# 3 DECLARATION OF BRETT KITT# 4 DECLARATION OF BRETT KITT PART 2# 5 DECLARATION OF BRETT KITT PART 3)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Carney, Gary) (Entered: 06/09/2006)</p>
06/09/2006	388	<p>ANSWER to Complaint / <i>Answer of Defendant Juniper Financial Corp. to the First Consolidated Amended Class Action Complaint</i> by Juniper Financial Corporation. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Bagley, Lisa) (Entered: 06/09/2006)</p>
06/09/2006	389	<p>ANSWER to Complaint / <i>Answer of Defendants MasterCard Incorporated and MasterCard International Incorporated to First Consolidated Amended Class Action Complaint</i> by Mastercard Incorporated, Mastercard International Incorporated.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Bagley, Lisa) (Entered: 06/09/2006)</p>

		05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Ravelo, Keila) (Entered: 06/09/2006)
06/09/2006	390	ANSWER to Complaint by HSBC Finance Corporation, HSBC North America Holdings, Inc. (Attachments: # 1 Exhibit Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Lesser, David) (Entered: 06/09/2006)
06/09/2006	391	<i>Visa International's</i> ANSWER to Complaint by all defendants. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kelly, Michael) (Entered: 06/09/2006)
06/09/2006	392	ANSWER to Complaint with Jury Demand / <i>Answer and Defenses of Defendants MasterCard Incorporated and MasterCard International Incorporated</i> by Mastercard Incorporated, Mastercard International Incorporated.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Ravelo, Keila) (Entered: 06/09/2006)
06/09/2006	393	ANSWER to Complaint with Jury Demand / <i>Answer and Defenses of Defendants MasterCard Incorporated and MasterCard International Incorporated to The Kroger Co. Complaint 05-cv- 6913</i> by Mastercard Incorporated, Mastercard International Incorporated.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO

		JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Ravelo, Keila) (Entered: 06/09/2006)
06/09/2006	394	ANSWER to Complaint by Capital One Bank, Capital One F S B, Capital One Financial Corp.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Frackman, Andrew) (Entered: 06/09/2006)
06/09/2006	395	ANSWER to Complaint with Jury Demand / <i>Answer and Defenses of Defendants MasterCard Incorporated and MasterCard International Incorporated to the Raley's Complaint (05-cv-4799)</i> by Mastercard Incorporated, Mastercard International Incorporated.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Ravelo, Keila) (Entered: 06/09/2006)
06/09/2006	396	<i>Visa International's</i> ANSWER to Complaint by <i>Supervalu</i> by Defendant(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO. (Attachments: # 1)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Kelly, Michael) (Entered: 06/09/2006)
06/09/2006	397	ANSWER to Complaint with Jury Demand / <i>Answer and Defenses of Defendants MasterCard Incorporated and MasterCard International Incorporated to the Publix Super Markets, Inc Complaint (05-cv-4677)</i> by Mastercard Incorporated, Mastercard International Incorporated.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,

		1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Ravelo, Keila) (Entered: 06/09/2006)
06/09/2006	398	<i>Visa International's</i> ANSWER to Complaint <i>Rite Aid</i> by all defendants. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kelly, Michael) (Entered: 06/09/2006)
06/09/2006	399	<i>Visa International's</i> ANSWER to Complaint <i>by Raley's</i> by all defendants. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kelly, Michael) (Entered: 06/09/2006)
06/09/2006	400	ANSWER to Complaint with Jury Demand / <i>Answer and Defenses of Defendants MasterCard Incorporated and MasterCard International Incorporated to the Rite Aid Corporation and Pathmark Store, Inc. Complaint (05-cv-0078)</i> by Mastercard Incorporated, Mastercard International Incorporated.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Ravelo, Keila) (Entered: 06/09/2006)
06/09/2006	401	<i>Visa International's</i> ANSWER to Complaint <i>by Publix</i> by all defendants. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kelly, Michael) (Entered: 06/09/2006)

06/09/2006	402	<i>Visa International's</i> ANSWER to Complaint by <i>Meijer</i> by all defendants. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kelly, Michael) (Entered: 06/09/2006)
06/09/2006	403	ANSWER to Complaint with Jury Demand / <i>Answer and Defenses of Defendants MasterCard Incorporated and MasterCard International Incorporated to the Hy-Vee, Inc. Complaint (05-cv-3925)</i> by Mastercard Incorporated, Mastercard International Incorporated.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Ravelo, Keila) (Entered: 06/09/2006)
06/09/2006	404	<i>Visa International's</i> ANSWER to Complaint by <i>Kroger</i> by all defendants. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kelly, Michael) (Entered: 06/09/2006)
06/09/2006	405	<i>Visa International's</i> ANSWER to Complaint by <i>Hy-Vee</i> by all defendants. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kelly, Michael) (Entered: 06/09/2006)
06/09/2006	406	ANSWER to Complaint with Jury Demand by Wachovia Bank, N.A., Wachovia Corporation.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-

		JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Harris, Harold) (Entered: 06/09/2006)
06/09/2006	407	ANSWER to Complaint by Citibank N A, Citicorp, Citigroup Inc.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Nagin, Benjamin) (Entered: 06/09/2006)
06/12/2006	408	STIPULATION re 350 Order on Motion for Leave to File, <i>AND [PROPOSED] SCHEDULING ORDER</i> by Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendant(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant (s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defenant(s) in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendant(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant (s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant (s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-

		JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG -JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Carney, Gary) (Entered: 06/12/2006)
06/12/2006	409	MEMORANDUM to all counsel concerning electronic filing. SEE ATTACHED MEMORANDUM. Signed by Judge James Orenstein on 06/12/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 06/12/2006)
06/12/2006	424	ORDER, granting Joseph W. Clark request for admission pro hac vice. (Ordered by Judge John Gleeson on 6/14/06)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Piper, Francine) (Entered: 06/23/2006)
06/12/2006	425	FILING FEE: \$ 25.00, receipt number 326389. Pro Hac Vice, - Attorney, Joseph W. Clark. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Piper, Francine) (Entered: 06/23/2006)

		01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 06/23/2006)
06/13/2006		ORDER re 408 Stipulation -- SO ORDERED. Approved by Judge James Orenstein on 06/13/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 06/13/2006)
06/14/2006		Email Notification Test - DO NOT REPLY (Levine, Evelyn) (Entered: 06/14/2006)
06/15/2006	410	Letter from Peter E. Greene, Esq. to the Honorable James Orenstein by Chase Bank USA, N.A., JP Morgan Chase & Co.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Greene, Peter) (Entered: 06/15/2006)
06/15/2006	411	NOTICE of Appearance by Patrick F. Fischer on behalf of Fifth Third Bancorp Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Fischer, Patrick) (Entered: 06/15/2006)
06/15/2006	412	NOTICE of Appearance by Richard L. Creighton on behalf of Fifth Third Bancorp Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Creighton, Richard) (Entered: 06/15/2006)

		06/15/2006)
06/15/2006	413	NOTICE of Appearance by Drew M. Hicks on behalf of Fifth Third Bancorp Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Hicks, Drew) (Entered: 06/15/2006)
06/15/2006	414	NOTICE of Appearance by Joseph M. Callow on behalf of Fifth Third Bancorp Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Callow, Joseph) (Entered: 06/15/2006)
06/15/2006	415	Letter to Hon. Judge Orenstein regarding Status Conference currently scheduled for June 20, 2006, by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 06/15/2006)
06/16/2006	416	MOTION to Substitute Attorney and terminate notices to Attorney Paul F. Donsbach by Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Jeffries, Richard) (Entered: 06/16/2006)

06/16/2006		ORDER -- In the absence of consent, the defendants' application to adjourn the next conference is denied. If there are matters that are unripe for decision as of the date of the conference, I will schedule further proceedings as appropriate. Approved by Judge James Orenstein on 06/16/06. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Adams-Ciardullo, Diana) (Entered: 06/16/2006)
06/16/2006	417	STATUS REPORT <i>Parties' Joint Agenda and Status Report for June 20, 2006 Conference</i> by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Powell, Wesley) (Entered: 06/16/2006)
06/19/2006		ORDER granting 416 Motion to Substitute Attorney -- SO ORDERED. Approved by Judge James Orenstein on 06/19/06. (Adams-Ciardullo, Diana) (Entered: 06/19/2006)
06/19/2006	418	STIPULATION and <i>[Proposed] Order to Extend Time for Defendants to Respond to Complaint</i> by Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Defendant(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Defendant(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2534 JG-JO. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Powell, Wesley) (Entered: 06/19/2006)
06/20/2006	419	Letter <i>re: payment of Pro Hac Vice fee for Valarie C. Williams</i> by Wachovia Bank, N.A., Wachovia Corporation. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Powell, Wesley) (Entered: 06/20/2006)

		05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Harris, Harold) (Entered: 06/20/2006)
06/20/2006		ORDER re 418 Stipulation -- SO ORDERED. Approved by Judge James Orenstein on 06/20/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Adams-Ciardullo, Diana) (Entered: 06/20/2006)
06/20/2006	420	NOTICE of Appearance by Charles S. Hellman on behalf of Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Hellman, Charles) (Entered: 06/20/2006)
06/20/2006	421	NOTICE of Appearance by Harold Stephen Harris on behalf of Wachovia Bank, N.A., Wachovia Corporation Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05079-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Harris, Harold) (Entered: 06/20/2006)
06/20/2006	422	Minute Entry for proceedings held before James Orenstein: Status Conference held on 6/20/2006. APPEARANCES: See attachment. SCHEDULING: The next status conference will be held on August 8, 2006, at 9:30 a.m. THE FOLLOWING RULINGS WERE MADE: (1) Legacy discovery is proceeding as discussed on the record. (2) Counsel for parties with an interest in the issue of the production of the objective coding of documents produced in the Wal-Mart litigation, together with Lead Class Counsel in that litigation, will continue to discuss the matter and report further at the next conference. Lead Class Counsel from the

		Wal-Mart litigation is encouraged to attend the next conference if the matter has not been resolved by that time. (3) Counsel for the class plaintiffs shall provide a copy of this minute order to the Wal-Mart Lead Class Counsel. (Attachments: # 1 Exhibit) Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Adams-Ciardullo, Diana) (Entered: 06/20/2006)
06/21/2006	432	FILING FEE: \$ 25.00, receipt number 326738. Pro Hac Vice attorney Cary L. Talbot. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Greene, Donna) (Entered: 06/29/2006)
06/22/2006	423	MOTION to Withdraw as Attorney by Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05079-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Raabe, Craig) (Entered: 06/22/2006)
06/23/2006		ORDER granting 423 Motion to Withdraw as Attorney -- SO ORDERED. Approved by Judge James Orenstein on 06/23/06. (Adams-Ciardullo, Diana) (Entered: 06/23/2006)
06/26/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 06/26/2006)
06/26/2006	428	NOTICE of Appearance by Valerie C. Williams on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of

		Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 06/26/2006)
06/26/2006	429	FILING FEE: \$ 15.00, receipt number 326656 - Pro Hac Vice - Attorney, Valerie Williams Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 06/26/2006)
06/26/2006	430	STIPULATION (Amended) and [Proposed] Order to Extend Time for Defendants to Respond to Complaint by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Powell, Wesley) (Entered: 06/26/2006)
06/27/2006		ORDER re 430 Stipulation -- SO ORDERED. Approved by Judge James Orenstein on 06/27/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Adams-Ciardullo,

		Diana) (Entered: 06/27/2006)
06/30/2006	439	PRO HACE VICE FILING FEE: \$ 50.00, receipt number 327050 as to Gregory S. Seador and Allyson M. Maltas. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Greene, Donna) (Entered: 07/11/2006)
07/05/2006	433	NOTICE of Change of Firm Name/Address to Dickstein Shapiro LLP 1825 Eye Street, NW Washington, DC 20006-5403 by Alicia Batts for <i>Visa International Service Association</i> Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Batts, Alicia) (Entered: 07/05/2006)
07/05/2006	434	AMENDED COMPLAINT <i>Class Plaintiffs' First Supplemental Class Action Complaint</i> against Bank Of America, N.A., HSBC Bank USA, N.A., HSBC Bank USA, N.A., Capital One Bank, Capital One F S B, Capital One Financial Corp, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., filed by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiff(s) in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiff(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jaspersen v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO,

		Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO.(Wildfang, K.) (Entered: 07/05/2006)
07/06/2006	435	ANSWER to Amended Complaint by Fifth Third Bancorp.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Fischer, Patrick) (Entered: 07/06/2006)
07/06/2006	436	<i>Defendant SunTrust Bank's</i> ANSWER to Amended Complaint by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Williams, Valerie) (Entered: 07/06/2006)
07/07/2006	437	Letter <i>Requesting Admittance of Michael P. Kenny Pro Hac Vice</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-

		05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Williams, Valerie) (Entered: 07/07/2006)
07/10/2006	438	Letter to Magistrate Judge Orenstein re: MasterCard's Motion for Disqualification of Counsel by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Gallo, Kenneth) (Entered: 07/10/2006)
07/10/2006	446	ORDER, Admission for Pro Hac Vice is granted. (Ordered by Judge John Gleeson on 7/10/06) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 07/18/2006)
07/10/2006	447	FILING FEE: \$ 25.00, receipt number 327320 - Pro Hac Vice Attorney, Michael P. Kenny, Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 07/18/2006)
07/11/2006	440	Letter dated 7/6/06 from Eva A. Temkin, Law Clerk to the Honorable John Gleeson to K. Craig Wildfang, forwarding three letters received by the Court regarding the Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, also enclosing a copy of the letter sent in response. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05079-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 07/18/2006)

		05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Greene, Donna) (Entered: 07/11/2006)
07/11/2006	441	NOTICE of Appearance by Allyson M. Maltas on behalf of Wells Fargo & Company Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Maltas, Allyson) (Entered: 07/11/2006)
07/11/2006	442	NOTICE of Appearance by Gregory S. Seador on behalf of Wells Fargo & Company Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Seador, Gregory) (Entered: 07/11/2006)
07/11/2006	443	Letter Re: <i>Pro Hae Vice Admission of Timothy M. Maggio, Jennifer A. Kenedy, and P. Russell Perdw</i> by Visa International Service Association. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Kelly, Michael) (Entered: 07/11/2006)
07/12/2006	444	NOTICE of Appearance by Jennifer A. Kenedy on behalf of Visa International Service Association Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-

		JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Kenedy, Jennifer) (Entered: 07/12/2006)
07/13/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 07/13/2006)
07/13/2006	445	NOTICE of Appearance by P. Russell Perdew on behalf of Visa International Service Association Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Perdew, P.) (Entered: 07/13/2006)
07/20/2006	448	NOTICE of Appearance by Jeffrey M Norton on behalf of Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Norton, Jeffrey) (Entered: 07/20/2006)
07/20/2006	449	NOTICE of Appearance by Jeffrey M Norton on behalf of Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-

		02532-JG-JO,1:06-cv-02534-JG-JO(Norton, Jeffrey) (Entered: 07/20/2006)
07/20/2006	450	NOTICE of Appearance by Jeffrey M Norton on behalf of Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Norton, Jeffrey) (Entered: 07/20/2006)
07/21/2006	451	RESPONSE in Opposition re 376 MOTION to Dismiss filed by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO. (Attachments: # 1) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Blechman, William) (Entered: 07/21/2006)
07/21/2006	452	Letter by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Blechman, William) (Entered: 07/21/2006)
07/21/2006	453	RESPONSE in Opposition re 387 MOTION to Dismiss <i>or Alternatively to Strike Plaintiffs' Pre-2004 Damages Claims</i> filed by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiff(s) in Twisted

		<p>Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiff(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s) in civil action Fringe, Inc. v. Visa U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 07/21/2006)</p>
07/21/2006	454	<p>AFFIDAVIT in Opposition re 387 MOTION to Dismiss <i>Declaration of K. Craig Wildfang in Opposition to Defendants' Motion to Dismiss or Alternatively to Strike Plaintiffs' Pre-2004 Damages Claims</i> filed by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiff(s) in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiff(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil</p>

		<p>action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Plaintiff (s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiff(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO.</p> <p>(Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3A# 4 Exhibit 3B# 5 Exhibit 3C# 6 Exhibit 4A# 7 Exhibit 4B# 8 Exhibit 5# 9 Exhibit 6)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 07/21/2006)</p>
07/21/2006	455	<p>AFFIDAVIT in Opposition re 387 MOTION to Dismiss <i>Declaration of Ryan W. Marth in Opposition to Defendants' Motion to Dismiss or Alternatively to Strike Plaintiffs' Pre-2004 Damages Claims</i> filed by Plaintiffs in civil action Harris Stationers, Inc., et al v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff (s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiff(s) in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiff(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jaspersen v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Plaintiff (s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil</p>

		<p>action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO, Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiff(s) in civil action Jetto Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728 JG-JO, Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO.</p> <p>(Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7) Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Wildfang, K.) (Entered: 07/21/2006)</p>
07/21/2006	457	<p>FILING FEE: \$25.00, receipt number 328129 - Pro Hac Vice Admission - Walter W. Noss. (Piper, Francine) Modified on 8/22/2006 (Mahon, Cinthia). (Entered: 07/25/2006)</p>
07/21/2006	459	<p>FILING FEE: \$ 25.00, receipt number 328131 - Pro Hac Vice Attorney Admission - Mark V. Jackowski. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Piper, Francine) (Entered: 07/25/2006)</p>
07/21/2006	460	<p>FILING FEE: \$ 25.00, receipt number 328130 - Pro Hac Vice Attorney Admission - Edmund W. Searby. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Piper, Francine)</p>

		(Entered: 07/25/2006)
07/25/2006	456	ORDER, admission pro hac vice is granted. (Ordered by Judge John Gleeson on 7/19/06) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 07/25/2006)
07/25/2006	458	FILING FEE: \$ 75.00, receipt number 327423 - Pro Hac Vice Attorney Admission - Timothy Maggio, Jennifer Kenedy and P. Russell Perdew. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 07/25/2006)
07/25/2006	461	NOTICE of Appearance by Daniel O. Myers on behalf of Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Myers, Daniel) (Entered: 07/25/2006)
07/25/2006	462	NOTICE of Appearance by Kimberly Keevers Palmer on behalf of Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO

		JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Keevers Palmer, Kimberly) (Entered: 07/25/2006)
07/25/2006	463	NOTICE of Appearance by Daniel M. Bradley on behalf of Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Bradley, Daniel) (Entered: 07/25/2006)
07/25/2006	464	TRANSCRIPT of Conference held on May 17, 2006 before Judge James Orenstein. Court Reporter: Gene Rudolph. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Permaul, Jenny) (Entered: 07/25/2006)
07/26/2006	465	Letter dated 5/25/06 from Melanie Orzel, Process Specialist to Arnold & Porter LLP to advise it has been determined that The Corporation Trust Company is not the agent for an entity by the name of Wells Fargo & Company. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Guzzi, Roseann) (Entered: 07/26/2006)
07/26/2006	466	Letter dated 5/25/06 from Melanie Orzel, Process Specialist to Arnold & Porter LLP to advise it has been determined that The Corporation Trust Company is not the agent for an entity by the name of Wells Fargo & Company. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-

		04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Guzzi, Roseann) (Entered: 07/26/2006)
08/02/2006	467	MOTION for Extension of Time to File <i>Joint Status Report and Agenda</i> by all parties. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Powell, Wesley) (Entered: 08/02/2006)
08/03/2006		ORDER granting 467 Motion for Extension of Time to File -- The application is granted. In the future, however, all counsel should avoid assuming that my failure to act instantly on an application submitted at the eleventh hour means that the application has been granted, as that assumption will normally be incorrect. Absent an emergency, I will normally deny an application to adjourn a deadline or conference made less than 48 hours before that deadline or conference. Approved by Judge James Orenstein on 08/03/06. (Adams-Ciardullo, Diana) (Entered: 08/03/2006)
08/03/2006	468	NOTICE of Appearance by Jeffrey M Norton on behalf of Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Norton, Jeffrey) (Entered: 08/03/2006)
08/04/2006	469	ANSWER to Complaint of <i>Bi-Lo LLC and Bruno's Supermarkets, Inc.</i> by Visa International Service Association. (Attachments: # 1) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-

		05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Kelly, Michael) (Entered: 08/04/2006)
08/04/2006	470	ANSWER to Complaint of <i>Bi-Lo LLC and Bruno's Supermarkets, Inc.</i> by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Powell, Wesley) (Entered: 08/04/2006)
08/04/2006	471	STIPULATION and [Proposed] Order Adopting the Briefing of Defendant's Previously Filed Motion to Dismiss and Extending the Time for Defendants to Respond to Complaint by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Freimuth, Matthew) (Entered: 08/04/2006)
08/04/2006	472	ANSWER to Complaint in <i>BI-LO, LLC, and Bruno's Supermarkets, Inc. v. Visa U.S.A. Inc., et al.</i> by Visa U.S.A. Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Mason, Robert) (Entered: 08/04/2006)
08/04/2006	473	STATUS REPORT <i>Parties' Case Status Report and Proposed Agenda for Case Management Conference No. 5</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit Attachment No. 1# 2 Exhibit Attachment No. 2a# 3 Exhibit Attachment No. 2b# 4 Exhibit Attachment No. 2c# 5 Exhibit Attachment No. 3# 6

		Exhibit Attachment No. 4# 7 Exhibit Attachment No. 5# 8 Exhibit Attachment No. 6# 9 Exhibit Attachment No. 7# 10 Exhibit Attachment No. 8# 11 Exhibit Attachment No. 9# 12 Exhibit Attachment No. 10) Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Wildfang, K.) (Entered: 08/04/2006)
08/07/2006		ORDER re 471 Stipulation -- SO ORDERED. Ordered by Judge James Orenstein on 08/08/06. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Adams-Ciardullo, Diana) (Entered: 08/07/2006)
08/07/2006	474	MEMORANDUM AND ORDER: (1) For the reasons set forth in the attached document, as well as those orally stated on the record on January 27, 2006, I denied the motion of defendants MasterCard Incorporated and MasterCard International Incorporated to disqualify attorney K. Craig Wildfang and the law firm of Robins, Kaplan, Miller & Ciresi from further representation of the plaintiffs in this litigation. (2) The movants may seek Judge Gleeson's review of the denial of its disqualification motion no later than August 21, 2006. I will entertain an application for a further enlargement of the time to seek such review on a showing of good cause filed before that deadline. (3) I have temporarily issued this attached Memorandum and Order under seal. No later than August 21, 2006, the parties shall identify the portions of this document, if any, that they wish to redact and maintain under seal, and explain the need for such continued secrecy; I will thereupon unseal the portions of this document as to which there is no such showing of need. SEE ATTACHED DOCUMENT. Signed by Judge James Orenstein on 08/07/06. (Adams-Ciardullo, Diana) Additional attachment(s) added on 8/7/2006 (Guy, Alicia). Modified on 8/17/2006 (Guy, Alicia). (Entered: 08/07/2006)
08/07/2006	475	Letter regarding the Parties' Case Management Report and Proposed Agenda for Case Management Conference No. 5 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-

		05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 08/07/2006)
08/07/2006		Document sealed -- The Clerk of the court is directed to seal docket entry 473, attachments 6 & 8. Approved by Judge James Orenstein on 08/08/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Adams-Ciardullo, Diana) (Entered: 08/07/2006)
08/07/2006	476	Letter <i>Regarding Payment for Naeemah Clark's Admission Pro Hac Vice</i> by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Williams, Valerie) (Entered: 08/07/2006)
08/07/2006	477	Letter <i>requesting additional attachment to the Status Report to be placed under seal</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 08/07/2006)
08/07/2006	478	NOTICE of Appearance by Naeemah Clark on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil

		action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetto Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Clark, Naeemah) (Entered: 08/07/2006)
08/07/2006	479	Letter to Magistrate Judge James Orenstein from Julie Rottenberg by Visa U.S.A. Inc.. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Mason, Robert) (Entered: 08/07/2006)
08/07/2006	480	FILING FEE: \$ 25.00, receipt number 328398 - Pro Hac Vice Attorney - Naeemah Clark Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Piper, Francine) (Entered: 08/08/2006)
08/08/2006	481	STIPULATION and Proposed Order by Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-

		04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Cowart, Jason) (Entered: 08/08/2006)
08/08/2006	482	Letter to Magistrate Judge Orenstein re. Dkt. No. 481 by Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Cowart, Jason) (Entered: 08/08/2006)
08/09/2006	483	Minute Entry for proceedings held before James Orenstein: Status Conference held on 8/9/2006. SCHEDULING: The next status conference will be held on September 20, 2006, at 2:00 p.m. Further status conferences will be held on: November 7, 2006, at 9:30 a.m., December 18, 2006, at 9:30 a.m., January 29, 2007, at 9:30 a.m., and March 12, 2007, at 10:30 a.m. THE FOLLOWING RULINGS WERE MADE: (1) Discovery is proceeding as discussed on the record. (2) The schedule for future conferences is merely presumptive: Counsel should feel free to confer and propose alternate dates and times to which all parties consent. (Court Reporter Anthony Mancuso.) (Attachments: # 1 Exhibit A) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Adams-Ciardullo, Diana) (Entered: 08/09/2006)
08/09/2006	484	ORDER re 481 Stipulation -- The attached stipulation is SO ORDERED. Approved by Judge James Orenstein on 08/09/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-

		JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Adams-Ciardullo, Diana) (Entered: 08/09/2006)
08/09/2006		ORDER re 477 Letter, 479 Letter -- The Clerk of the Court is directed to seal attachments 2, 2b, 2c, and 5 to docket entry 473. Counsel shall submit redacted versions of these documents for public filing. Ordered by Judge James Orenstein on 08/09/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Adams-Ciardullo, Diana) (Entered: 08/09/2006)
08/11/2006	485	STIPULATION <i>and [PROPOSED] SCHEDULING ORDER</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Carney, Gary) (Entered: 08/11/2006)
08/14/2006		ORDER re 485 Stipulation -- SO ORDERED. Ordered by Judge James Orenstein on 08/14/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Adams-Ciardullo, Diana) (Entered: 08/14/2006)
08/16/2006	486	Letter to Magistrate Judge Orenstein re: the Court's August 7, 2006 Memorandum and Order

		by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Gallo, Kenneth) (Entered: 08/16/2006)
08/17/2006	487	Letter to Magistrate Judge Orenstein re: August 16, 2006 Letter by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Gallo, Kenneth) (Entered: 08/17/2006)
08/17/2006		ORDER TO UNSEAL DOCUMENT 474 Order on Motion to Disqualify Counsel -- The Clerk of the Court is directed to unseal document 474. Ordered by Judge James Orenstein on 08/17/06. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Adams-Ciardullo, Diana) (Entered: 08/17/2006)
08/17/2006		PRETRIAL ORDER 11 re 486 Letter -- The application is granted. The time within which MasterCard may seek Judge Gleeson's review of the denial of its disqualification motion is extended through September 29, 2006. Approved by Judge James Orenstein on 08/17/06. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO

		05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Adams-Ciardullo, Diana) (Entered: 08/17/2006)
08/17/2006	488	Letter to Judge Gleeson on behalf of all Defendants Requesting Permission to Submit a Reply Brief of up to Fifteen Pages in Length by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Gallo, Kenneth) (Entered: 08/17/2006)
08/18/2006		ORDER re 488 Letter -- The application is granted. Ordered by Judge James Orenstein on 08/18/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Adams-Ciardullo, Diana) (Entered: 08/18/2006)
08/18/2006	489	REPLY to Response to Motion re 376 MOTION to Dismiss <i>REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF MASTERCARD'S MOTION TO DISMISS INDIVIDUAL MERCHANT PLAINTIFFS' CLAIMS UNDER SHERMAN ACT SECTION 2</i> filed by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Carney, Gary) (Entered: 08/18/2006)
08/18/2006	490	REPLY to Response to Motion re 387 MOTION to Dismiss <i>REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF DEFENDANTS' MOTION TO DISMISS OR, ALTERNATIVELY, TO STRIKE PLAINTIFFS' PRE-2004 DAMAGES CLAIMS</i> filed by Mastercard Incorporated, Mastercard International Incorporated. (Attachments: # 1 SECOND DECLARATION OF BRETT KITT)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-

		03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Carney, Gary) (Entered: 08/18/2006)
08/29/2006	491	Letter to Magistrate Judge Orenstein dated August 29, 2006 by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Blechman, William) (Entered: 08/29/2006)
08/30/2006	492	Letter MOTION for Discovery by all plaintiffs. (Attachments: # 1 Appendix Appendix A - F) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 08/30/2006)
08/30/2006	493	NOTICE by Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO Notice of Withdrawal Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Volin, Richard) (Entered: 08/30/2006)

08/30/2006	494	CERTIFICATE of Counsel <i>Pro Hac Notice for Hadley Roeltgen</i> by Michael J. Boni on behalf of Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Boni, Michael) (Entered: 08/30/2006)
09/05/2006	495	RESPONSE in Opposition re 492 Letter MOTION for Discovery <i>containing exhibits A-C</i> filed by Mastercard Incorporated, Mastercard International Incorporated, Visa International Service Association, Visa U.S.A. Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Ravelo, Keila) (Entered: 09/05/2006)
09/05/2006	496	NOTICE of Change of Firm name by Tracey L. Kitzman Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Kitzman, Tracey) (Entered: 09/05/2006)
09/08/2006		ORDER re 491 Letter -- The individual plaintiffs' request that I hear oral argument on MasterCard's motion to dismiss certain of their claims at the September 20, 2006, status conference is denied. I will set a schedule for oral argument on both pending dismissal motions at the next conference. Ordered by Judge James Orenstein on 09/08/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO

		JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Adams-Ciardullo, Diana) (Entered: 09/08/2006)
09/11/2006	497	Letter <i>Brief moving the Court for and Order resolving discovery disputes</i> by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiff(s) in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jaspersen v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Plaintiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plaintiff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO, Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO. (Attachments: # 1 Appendix Appendix# 2 Exhibit Exhibit A# 3 Exhibit Exhibit B# 4 Exhibit Exhibit C# 5 Exhibit Exhibit D# 6 Exhibit Exhibit E# 7 Exhibit Exhibit F# 8 Exhibit Exhibit G)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-

		JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 09/11/2006)
09/12/2006	498	ANSWER to Complaint <i>Answer of Defendant Visa U.S.A. Inc.</i> by Defendant(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Mason, Robert) (Entered: 09/12/2006)
09/12/2006	499	Letter to Magistrate Orenstein compelling discovery by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Blechman, William) (Entered: 09/12/2006)
09/12/2006	500	ANSWER to Complaint in <i>Meijer, Inc and Meijer Stores Limited Partnership</i> by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Ravelo, Keila) (Entered: 09/12/2006)
09/12/2006	501	ANSWER to Complaint of <i>Meijer Inc. and Meijer Stores Limited Partnership</i> by Visa International Service Association. (Attachments: # 1 Certificate of Service) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO

		JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Kelly, Michael) (Entered: 09/12/2006)
09/13/2006	502	NOTICE of Appearance by Yeshimebet Abebe on behalf of Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Abebe, Yeshimebet) (Entered: 09/13/2006)
09/13/2006	503	NOTICE of Appearance by James M. Wilson, Jr on behalf of Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wilson, James) (Entered: 09/13/2006)
09/14/2006	504	First MOTION for Extension of Time to File Response/Reply as to 497 Letter,,,,,,,,,,,,,,,,,,,,, by Visa International Service Association. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Kelly, Michael) (Entered: 09/14/2006)
09/14/2006		ORDER re 504 First MOTION for Extension of Time to File Response/Reply as to 497 Letter

		-- The application is granted. Defendants Visa International and Visa U.S.A. shall respond to the plaintiffs' motion by September 18, 2006. Ordered by Judge James Orenstein on 09/14/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Adams-Ciardullo, Diana) (Entered: 09/14/2006)
09/14/2006	505	STATUS REPORT and Proposed Agenda for Case Management Conference No. 6 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1-3)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 09/14/2006)
09/14/2006		ORDER granting 504 Motion for Extension of Time to File Response/Reply re 504 First MOTION for Extension of Time to File Response/Reply as to 497 Letter (Ordered by Judge James Orenstein on 9/14/06) (Piper, Francine) (Entered: 09/18/2006)
09/15/2006	506	Letter Response in opposition re 499 Plaintiffs' September 12, 2006 letter motion on behalf of all defendants by Visa U.S.A. Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Mason, Robert) (Entered: 09/15/2006)
09/15/2006	507	MOTION to Dismiss Class Plaintiffs' First Supplemental Class Action Complaint by Mastercard Incorporated, Mastercard International Incorporated. (Attachments: # 1 Memorandum of Law of Defendants Mastercard International Incorporated and Mastercard Incorporated in Support of Their Motion to Dismiss Class Plaintiffs' First Supplemental Class Action Complaint# 2 Declaration of Adav Noti)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO

		JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Carney, Gary) (Entered: 09/15/2006)
09/18/2006	508	Letter in response re 497 Plaintiffs' September 11, 2006 letter motion by Visa U.S.A. Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Mason, Robert) (Entered: 09/18/2006)
09/18/2006	509	Letter in response re 497 Plaintiffs' September 11, 2006 letter motion by Visa International Service Association. (Attachments: # 1 Exhibit Appendix and Exhibits A-D)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Kelly, Michael) (Entered: 09/18/2006)
09/20/2006	510	Minute Entry for proceedings held before James Orenstein: Status Conference held on 9/20/2006. APPEARANCES: See attachment. SCHEDULING: The next status conference will be held on November 7, 2006, at 9:30 a.m. THE FOLLOWING RULINGS WERE MADE: See attached document. (Attachments: # 1 Exhibit Appearances) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Adams-Ciardullo, Diana) (Entered: 09/20/2006)

		09/20/2006)
09/21/2006	511	Letter to Magistrate Judge Orenstein re: <i>Requesting Oral Argument</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Gallo, Kenneth) (Entered: 09/21/2006)
10/02/2006	512	4 Sealed Envelopes labeled 1 of 4 placed in vault filed by Larry Coury. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 10/02/2006)
10/04/2006	513	STIPULATION Concerning Production of Copies of Documents by Citibank N A, Citicorp, Citigroup Inc. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Grush, Eric) (Entered: 10/04/2006)
10/04/2006	514	Letter to Magistrate Judge Orenstein in Response to Minute Order dated September 20, 2006 on Behalf of All Parties by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO,

		JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Ladner, Mark) (Entered: 10/04/2006)
10/04/2006		SCHEDULING ORDER: Oral argument on the two pending motions to dismiss is scheduled for November 21, 2006 at 9:30 a.m. in Courtroom 6 North, 4th floor. Ordered by Judge James Orenstein on 10/04/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO. (Pallak, Michelle) (Entered: 10/04/2006)
10/05/2006	515	ORDER re 492 Letter MOTION for Discovery, 495 Response in Opposition to Motion -- The attached order addresses the temporal scope of discovery. SEE ATTACHED ORDER . Ordered by Judge James Orenstein on 10/05/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO. (Pallak, Michelle) Additional attachment(s) added on 10/5/2006 (Guy, Alicia). (Entered: 10/05/2006)
10/05/2006		ORDER re 513 Stipulation -- The stipulation is SO ORDERED. Ordered by Judge James Orenstein on 10/05/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Pallak, Michelle) (Entered: 10/05/2006)
10/05/2006		ORDER re 514 Letter -- The parties' application to continue discussions and report on the status of any remaining disputes by October 13, 2006 is SO ORDERED. Ordered by Judge James Orenstein on 10/05/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,

		1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Pallak, Michelle) (Entered: 10/05/2006)
10/05/2006	516	Letter to Judge Gleeson Re: MasterCard's Objection to Judge Orenstein's Order Denying Disqualification of Counsel by Hal R. Lieberman. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Lieberman, Hal) (Entered: 10/05/2006)
10/05/2006	517	Letter to Magistrate Judge Orenstein requesting protection from Amex subpoenas by Plaintiff (s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Attachments: # 1 Exhibit Meet and confer correspondence# 2 Exhibit Comparison Chart# 3 Exhibit Subpoena# 4 Exhibit Subpoena# 5 Exhibit Hearing transcript excerpts# 6 Exhibit Amex Order) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Blechman, William) (Entered: 10/05/2006)
10/05/2006	518	Letter to Magistrate Judge Orenstein regarding coordination of discovery by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Attachments: # 1 Exhibit Meet and confer correspondence)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO

		JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Blechman, William) (Entered: 10/05/2006)
10/05/2006	519	Letter to Magistrate Judge Orenstein by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Blechman, William) (Entered: 10/05/2006)
10/10/2006	520	NOTICE of Appearance by Randall A. Hack on behalf of Visa International Service Association Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Hack, Randall) (Entered: 10/10/2006)
10/11/2006	521	CERTIFICATE of Counsel <i>Pro Hac Vice Notice for Alan C. Promer of Hangley Aronchick Segal & Pudlin</i> by Eric Bloom on behalf of Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Bloom, Eric) (Entered: 10/11/2006)
10/11/2006	522	Letter Response re docket # 517 by Defendants Visa U.S.A., Visa International, MasterCard, Capital One, Chase, Provident and Wells Fargo to Plaintiffs letter motion dated October 5, 2006 by Visa U.S.A. Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO

		JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Mason, Robert) (Entered: 10/11/2006)
10/11/2006	523	Letter Response re 518 by Defendants MasterCard International Incorporated, MasterCard Incorporated, Visa U.S.A., Visa International, Captial One, Chase, Providian and Wells Fargo to Plaintiffs letter motion dated October 5, 2006 by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Ravelo, Keila) (Entered: 10/11/2006)
10/12/2006	535	FILING FEE: \$ 25.00, receipt number 331016 - Pro Hac Vice Attorney - Alan C. Promer. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 10/26/2006)
10/12/2006	536	FILING FEE: \$ 25.00, receipt number 331012 - Pro Hac Vice Attorney - Michael Alexander Johnson. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 10/26/2006)
10/13/2006	524	Letter on behalf of Plaintiffs regarding progress on various discovery issues by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Supplement Attachment 1# 2 Supplement Attachment 2# 3 Supplement Attachment 3# 4 Supplement

		Attachment 4)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 10/13/2006)
10/13/2006	525	Letter to Magistrate Judge Orenstein on behalf of Defendants regarding progress on various discovery issues by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Ladner, Mark) (Entered: 10/13/2006)
10/16/2006	526	Letter MOTION to Compel by Visa U.S.A. Inc.. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Boccanfuso, Anthony) (Entered: 10/16/2006)
10/16/2006	527	NOTICE of Appearance by Michael J. Gaertner on behalf of Visa International Service Association Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-

		JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Gaertner, Michael) (Entered: 10/16/2006)
10/17/2006	528	Letter dtd. 10/11/2006 from M. Carter of the Panel to EDNY, enclosing a certified copy of their Cond. Transf. Order (CTO-3), so that EDNY can now request the transfer of the action Esdacy, Inc vs. Visa U.S.A. st al from South Carolina 2:06-2192 for consol. into MDL-1720. ***Fwd. for assignment of new EDNY civil no. Additional attachment(s) added on 10/17/2006 (Marziliano, August). (Entered: 10/17/2006)
10/17/2006		Email Notification Test - DO NOT REPLY (Lee, Tiffeny) (Entered: 10/17/2006)
10/17/2006	529	Sealed document containing letter motion to compel. Sealed as per order of MJ Orenstein. Date of sealing: 2/21/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Chee, Alvin) (Entered: 10/18/2006)
10/18/2006	530	Letter in response to C. Wildfang's 10/13/06 letter to the Court by Visa International Service Association. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Gaertner, Michael) (Entered: 10/18/2006)
10/19/2006	531	MOTION for Extension of Time to File Response/Reply as to 526 Letter MOTION to Compel by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Blechman, William) (Entered: 10/19/2006)

10/19/2006		ORDER granting 531 Motion for Extension of Time to File Response/Reply. The motion is granted and time to respond is enlarged to October 23, 2006. Ordered by Judge James Orenstein on 10/19/06. (Pallak, Michelle) (Entered: 10/19/2006)
10/23/2006	532	NOTICE of Appearance by Edward C. Fitzpatrick on behalf of Visa International Service Association Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Fitzpatrick, Edward) (Entered: 10/23/2006)
10/23/2006	533	RESPONSE in Opposition re 526 Letter MOTION to Compel <i>on Behalf of Individual Plaintiffs</i> filed by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Blechman, William) (Entered: 10/23/2006)
10/23/2006	534	Letter to Hon. James Orenstein in response to Michael A. Johnson's 10-16-06 letter to Court by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A) Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Sweeney, Bonny) (Entered: 10/23/2006)
10/26/2006	537	Letter MOTION to Compel Responses to Discovery by all plaintiffs. (Attachments: # 1 Appendix of Exhibits 1-4# 2 Appendix of Exhibits 5-9) Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO

		JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Cohen, Bart) (Entered: 10/26/2006)
10/27/2006	538	Letter to Magistrate Judge Orenstein requesting Plaintiffs' be allowed to file one brief in response to the two pending motions before the Court by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 10/27/2006)
10/30/2006		ORDER re 538 -- The application is granted. Ordered by Judge James Orenstein on 10/30/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Pallak, Michelle) (Entered: 10/30/2006)
10/30/2006	539	RESPONSE in Opposition re 507 MOTION to Dismiss <i>Class Plaintiffs' First Supplemental Class Action Complaint</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 10/30/2006)
10/30/2006	540	AFFIDAVIT in Opposition re 507 MOTION to Dismiss <i>Class Plaintiffs' First Supplemental Class Action Complaint Declaration of K. Craig Wildfang</i> filed by Payment Card Interchange

		Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 10/30/2006)
10/30/2006	541	AFFIDAVIT in Opposition re 507 MOTION to Dismiss <i>Class Plaintiffs' First Supplemental Class Action Complaint Declaration of Ryan W. Marth</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit #1)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 10/30/2006)
10/31/2006	542	RESPONSE in Opposition re 537 Letter MOTION to Compel <i>Responses to Discovery</i> filed by all defendants. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Grush, Eric) (Entered: 10/31/2006)
10/31/2006	543	Letter from <i>Bonny Sweeney to The Honorable James Orenstein</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO

		05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Sweeney, Bonny) (Entered: 10/31/2006)
10/31/2006	544	STATUS REPORT <i>Parties' Case Status Report and Proposed Agenda for Case Management Conference No. 7</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A# 2 Exhibit B)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Freimuth, Matthew) (Entered: 10/31/2006)
11/01/2006	545	NOTICE of Change of Address by William J. Ban Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Ban, William) (Entered: 11/01/2006)
11/01/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 11/01/2006)
11/03/2006	546	Letter Response re docket # 543 by Defendants to Plaintiffs' Letter Motion dated October 31, 2006 by Visa U.S.A. Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Mason, Robert) (Entered: 11/03/2006)
11/06/2006	547	Letter re Pro Hac Vice Admission for J. Craig Smith, Esq. by One or more Plaintiffs in 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO

		05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Smith, J. Craig) (Entered: 11/06/2006)
11/06/2006	548	Letter re: <i>Pro Hac Vice Admission of Angus M. Lawton, Esq.</i> by One or more Plaintiffs in 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Lawton, Angus) (Entered: 11/06/2006)
11/07/2006	549	Minute Entry for proceedings held before James Orenstein : Status Conference held on 11/7/2006. SCHEDULING: (1) The next status conference will be held on December 18, 2006, at 9:30 a.m. (2) A further status conference will be held on January 29, 1007, at 9:30 a.m. (3) A further status conference will be held on March 12, 2007, at 10:30 a.m. THE FOLLOWING RULINGS WERE MADE: I will enter a separate order detailing the rulings made at today's conference. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Orenstein, James) (Entered: 11/07/2006)
11/07/2006	550	PRETRIAL ORDER 13 -- As described in the attached order: (1) I deny individual plaintiffs' motion to compel accelerated production here of documents that defendants have produced in Amex, 517 . (2) The parties resolved on mutual consent the plaintiffs' motion to coordinate discovery in this case with discovery in Amex, 518 . (3)The parties have largely resolved the defendants' motion to compel, 526 . (4) For the reasons discussed in the attached order, I grant plaintiffs' motion to compel identification of specific documents responsive to Interrogatories 31,33,51 and 55, 537 . (5) Plaintiffs' privilege log motion, 543 is resolved. (6) The parties agreed that, as used in my Order of October 5, 2006, 515 , the reference to "the present" as a date relevant to the parties' discovery obligations means August 1, 2006. SEE ATTACHED ORDER. Ordered by Judge James Orenstein on 11/7/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-

		JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Pallak, Michelle) (Entered: 11/07/2006)
11/08/2006		ORDER terminating 492 <i>see</i> 515 , and terminating 526 , 537 <i>see</i> 550 . Ordered by Judge James Orenstein on 11/8/06. (Pallak, Michelle) (Entered: 11/08/2006)
11/14/2006	551	NOTICE of Appearance by Holly Tate on behalf of Wells Fargo & Company Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Tate, Holly) (Entered: 11/14/2006)
11/14/2006	552	NOTICE of Appearance by Andrew Howard Warren on behalf of Wells Fargo & Company Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Warren, Andrew) (Entered: 11/14/2006)
11/17/2006		NOTICE OF CHANGE IN LOCATION -- The oral arguments scheduled for November 21, 2006 at 9:30 a.m. will be heard in Courtroom 8D . (Pallak, Michelle) (Entered: 11/17/2006)
11/20/2006	553	AFFIDAVIT in Opposition re 507 MOTION to Dismiss <i>Class Plaintiffs' First Supplemental Class Action Complaint SUPPLEMENTAL DECLARATION OF K. CRAIG WILDFANG IN FURTHER SUPPORT OF CLASS PLAINTIFFS' MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION TO DISMISS</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Affidavit Affidavit of Neil Zola# 2 Exhibit Ex. 1-3 of Affidavit of Neil Zola# 3 Exhibit Ex. 4a of Affidavit of Neil Zola# 4 Exhibit Ex. 4b of Affidavit of Neil Zola# 5 Exhibit Ex. 5 of Affidavit of Neil Zola)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-

		05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 11/20/2006)
11/21/2006	554	STIPULATION AND PROPOSED ORDER CONCERNING DEFENDANTS' OBLIGATION TO RESPOND TO THE ESDACY CASE CLASS ACTION COMPLAINT by Visa U.S.A. Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Mason, Robert) (Entered: 11/21/2006)
11/21/2006	555	Minute Entry for proceedings held before James Orenstein: Motion Hearing held on 11/21/2006 re 387 , 376 MOTIONS TO DISMISS (Court Reporter Burt Sulzer.) -- SCHEDULING: (1) The next status conference will be held on December 18, 2006, at 9:30 a.m. (2) A further status conference will be held on January 29, 2007, at 9:30 a.m. (3) A further status conference will be held on March 12, 2007, at 10:30 a.m. THE FOLLOWING RULINGS WERE MADE: I heard oral argument on the two pending fully-briefed motions to dismiss and reserved decision. I will issue a report and recommendation shortly. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO. (Pallak, Michelle) Additional attachment(s) added on 11/22/2006 (Guy, Alicia). (Entered: 11/21/2006)
11/21/2006	556	Letter to Magistrate Judge Orenstein submitting Second Amended Protective Order on Behalf of All Parties by Mastercard Incorporated, Mastercard International Incorporated. (Attachments: # 1 Second Amended Protective Order# 2 Blacklined Protective Order) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Powell, Wesley) (Entered: 11/21/2006)

		11/21/2006)
11/22/2006		ORDER re 554 Stipulation -- The stipulation is so ordered. Ordered by Judge James Orenstein on 11/22/06. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Pallak, Michelle) Modified on 11/22/2006 (Guy, Alicia). (Entered: 11/22/2006)
11/22/2006		ORDER re 556 Letter -- The Second Amended Protective Order, submitted upon the consent of all parties, is so ordered. Ordered by Judge James Orenstein on 11/22/06. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Pallak, Michelle) (Entered: 11/22/2006)
11/27/2006	557	STIPULATION and <i>[Proposed] Order Regarding Discovery Related to Testifying Experts</i> by Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799-JG-JO, Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Plaintiff(s) in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiff(s) in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5884 JG-JO, Plaintiff(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendant(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendant(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-

JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendant(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendant(s) in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Plaintiff(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Defendant(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al. 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff (s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defenanant(s) in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Defendant(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Defendant(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2534 JG-JO, One or more Plaintiffs in 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al, One or more Defendants in 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al, Plaintiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Defendant(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Plaintiff(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Defendant(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Plaintiff(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Defendant(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiff(s) in civil action Fitlife Health Systems of Arcadia,

		<p>Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG -JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plaintiff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO, Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant (s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Grush, Eric) (Entered: 11/27/2006)</p>
11/28/2006		<p>ORDER re 557 -- The stipulation is so ordered. Ordered by Judge James Orenstein on 11/28/06. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Pallak, Michelle) (Entered: 11/28/2006)</p>
11/29/2006	558	<p>Notice of MOTION to Dismiss of Bank Defendants of Class Plaintiffs' First Supplemental Class Action Complaint by Capital One Bank, Capital One F S B, Capital One Financial Corp, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A.. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-</p>

		JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Greene, Peter) (Entered: 11/29/2006)
11/29/2006	559	MEMORANDUM in Support re 558 Notice of MOTION to Dismiss <i>of Bank Defendants of Class Plaintiffs' First Supplemental Class Action Complaint</i> by Capital One Bank, Capital One F S B, Capital One Financial Corp, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Greene, Peter) (Entered: 11/29/2006)
11/29/2006	560	REPLY in Support re 558 Notice of MOTION to Dismiss <i>of Bank Defendants of Class Plaintiffs' First Supplemental Class Action Complaint</i> by Capital One Bank, Capital One F S B, Capital One Financial Corp, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Greene, Peter) (Entered: 11/29/2006)
11/29/2006	561	REPLY to Response to Motion re 507 MOTION to Dismiss <i>Class Plaintiffs' First Supplemental Class Action Complaint [REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF MASTERCARD'S MOTION TO DISMISS CLASS PLAINTIFFS' FIRST SUPPLEMENTAL CLASS ACTION COMPLAINT]</i> filed by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Carney, Gary) (Entered: 11/29/2006)
12/01/2006		ORDER REFERRING MOTION: The following motions to dismiss are respectfully referred

		to Magistrate Judge Orenstein for report and recommendation: 558 Notice of MOTION to Dismiss of Class Plaintiffs' First Supplemental Class Action Complaint; 387 MOTION to Dismiss; 507 MOTION to Dismiss Class Plaintiffs' First Supplemental Class Action Complaint; 376 MOTION to Dismiss. Ordered by Judge John Gleeson on December 1, 2006. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Gleeson, John) (Entered: 12/01/2006)
12/01/2006	562	Letter to Magistrate Judge Orenstein regarding questions raised by the Court at the November 21, 2006, Hearing by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 12/01/2006)
12/04/2006	563	Letter To Magistrate Orenstein with updated Conflict of Interest Schedule by Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO. (Attachments: # 1 Conflict of Interest Schedule) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Cowart, Jason) (Entered: 12/04/2006)
12/05/2006	564	CERTIFICATE OF SERVICE by Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont

		Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Coward, Jason) (Entered: 12/05/2006)
12/11/2006	565	Letter MOTION to Compel <i>the Court to Order MasterCard to add to List of Custodians</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5) Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Burke, Christopher) (Entered: 12/11/2006)
12/11/2006	566	STATUS REPORT / <i>Parties Case Status Report and Proposed Agenda for Case Management Conference No. 8</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Stipulation and [Proposed] Order as to Discovery Format Agreement) Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Powell, Wesley) (Entered: 12/11/2006)
12/12/2006		SCHEDULING ORDER: Oral argument on the two pending motions to dismiss, 507 and 558 , will be heard on January 29, 2007 at 9:30 a.m. in Courtroom 4A. Ordered by Judge James Orenstein on 12/12/06. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-

		JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Pallak, Michelle) (Entered: 12/12/2006)
12/14/2006	567	STIPULATION and [Proposed] Order Adopting the Briefing of Previously Filed Motion to Dismiss and Extending the Time for Defendants to Respond to Complaint by MasterCard Incorporated, MasterCard International Incorporated and Wakefern Food Corporation by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Freimuth, Matthew) (Entered: 12/14/2006)
12/14/2006	568	Letter to Honorable James Orenstein from Christopher Burke, Lerach Coughlin, withdrawing plaintiffs' Dec. 11, 2006 letter motion to compel by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Burke, Christopher) (Entered: 12/14/2006)
12/15/2006		ORDER re 567 -- The stipulation is SO ORDERED. Ordered by Judge James Orenstein on 12/15/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Pallak, Michelle) (Entered: 12/15/2006)
12/15/2006		ORDER finding as moot 565 Motion to Compel -- See 568 . Ordered by Judge James

		Orenstein on 12/15/06. (Pallak, Michelle) (Entered: 12/15/2006)
12/18/2006	569	Minute Entry for proceedings held before James Orenstein : Status Conference held on 12/18/2006 (Court Reporter Henry Shapiro)(Attachments: # 1 Exhibit Appearances). SCHEDULING: The next status conference will be held on January 29, 2007, at 9:30 a.m. Further status conferences are scheduled as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: See attached document. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-03800-JG-JO, 1:05-cv-03924-JG-JO, 1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO, 1:05-cv-04974-JG-JO, 1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO, 1:05-cv-05153-JG-JO, 1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO, 1:05-cv-05868-JG-JO, 1:05-cv-05869-JG-JO, 1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO, 1:05-cv-05879-JG-JO, 1:05-cv-05880-JG-JO, 1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO, 1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO, 1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO, 1:06-cv-01831-JG-JO, 1:06-cv-01832-JG-JO, 1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO (Pallak, Michelle) (Entered: 12/18/2006)
12/29/2006	570	Letter to Magistrate Judge Orenstein by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 12/29/2006)
12/29/2006		ORDER re 570 -- The application is granted. Ordered by Judge James Orenstein on 12/29/06. (Pallak, Michelle) (Entered: 12/29/2006)
12/29/2006	571	Letter to Magistrate Judge Orenstein regarding the upcoming Status Conference scheduled for January 29, 2007 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 12/29/2006)
01/02/2007	572	ANSWER to Complaint Answer of Defendant Visa U.S.A. Inc. to Complaint of Wakefern Food Corporation by Visa U.S.A. Inc.. (Mason, Robert) (Entered: 01/02/2007)
01/02/2007	573	Letter to Judge Orenstein regarding Individual Plaintiffs' estoppel argument on behalf of all Defendants by Mastercard Incorporated, Mastercard International Incorporated (Attachments: # 1 Exhibit 1-4# 2 Exhibit 5-6# 3 Exhibit 7-8# 4 Exhibit 9-10) (Powell, Wesley) (Entered: 01/02/2007)
01/02/2007	574	Letter from W. Blechman to Judge Orenstein regarding metadata by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Attachments: # 1 Exhibit Exhibits 1-3# 2 Exhibit Exhibits 4-6# 3 Exhibit Exhibits 7-14) (Blechman, William) (Entered: 01/02/2007)
01/03/2007		SCHEDULING ORDER: The conference previously scheduled for January 29, 2007 is rescheduled for February 2, 2007 at 9:30 a.m. in Courtroom 8A . Ordered by Judge James Orenstein on 1/03/07. (Pallak, Michelle) (Entered: 01/03/2007)
01/03/2007	575	ANSWER to Complaint of Wakefern Food Corporation by Visa International Service Association. (Gaertner, Michael) (Entered: 01/03/2007)
01/09/2007	576	ANSWER to Complaint Answer and Defenses of Defendants MasterCard Incorporated and MasterCard International Incorporated to Complaint filed by Plaintiff Wakefern Food Corporation by Mastercard Incorporated, Mastercard International Incorporated. (Freimuth, Matthew) (Entered: 01/09/2007)
01/12/2007	577	ORDER -- For the reasons set forth in the attached order, I grant in part and deny in part the Individual Plaintiffs' application for a protective order governing their obligations with respect to metadata. SEE ATTACHED ORDER . Ordered by Judge James Orenstein on 1/12/07. (Pallak, Michelle) (Entered: 01/12/2007)
01/19/2007	578	Letter to the Honorable James Orenstein from Peter E. Greene, Esq. by JP Morgan Chase & Co. (Greene, Peter) (Entered: 01/19/2007)

01/22/2007		ORDER re 578 Letter filed by JP Morgan Chase & Co. -- The Class Plaintiffs and the Individual Plaintiffs shall respond to this request in writing no later than January 24, 2007. Ordered by Judge James Orenstein on 1/22/07. (Pallak, Michelle) (Entered: 01/22/2007)
01/22/2007	579	Letter to Judge Orenstein dated January 22, 2007 by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 01/22/2007)
01/22/2007	580	Letter to Magistrate Judge James Orenstein on behalf of Class Plaintiffs with regard to discovery deadline of February 15, 2007 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 01/22/2007)
01/23/2007		ORDER re 579 Letter filed by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO -- The application is granted and Individual Plaintiffs' time to respond is enlarged to January 26, 2007. Ordered by Judge James Orenstein on 1/23/07. (Pallak, Michelle) (Entered: 01/23/2007)
01/26/2007	581	Letter to Judge Orenstein dated January 26, 2007 regarding substantial completion date of discovery by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 01/26/2007)
01/26/2007	582	STATUS REPORT Parties' Joint Agenda and Status Report for February 2, 2007 Status Conference by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Grush, Eric) (Entered: 01/26/2007)
01/31/2007	583	NOTICE of Appearance by Michael B. Miller on behalf of Bank of America Corporation, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Bank Of America, N.A., Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO (Miller, Michael) (Entered: 01/31/2007)
02/02/2007	584	Minute Entry for proceedings held before James Orenstein: Motion Hearing and Status Conference held on 2/02/2007 -- SEE ATTACHED ORDER. (Court Reporter Ron Tolkin.) (Attachments: # 1 Appendix Appearances) (Pallak, Michelle) (Entered: 02/02/2007)
02/02/2007	585	PRETRIAL ORDER 14: The attached order details the discovery issues discussed at the conference on February 2, 2007. SEE ATTACHED ORDER. Ordered by Judge James Orenstein on 2/02/07. (Pallak, Michelle) (Entered: 02/02/2007)
02/08/2007	586	NOTICE of Appearance by Richard J. Kilsheimer on behalf of Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO (Kilsheimer, Richard) (Entered: 02/08/2007)
02/08/2007	587	NOTICE of Appearance by Richard J. Kilsheimer on behalf of Plaintiff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO (Kilsheimer, Richard) (Entered: 02/08/2007)
02/08/2007	588	NOTICE of Appearance by Richard J. Kilsheimer on behalf of Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO (Kilsheimer, Richard) (Entered: 02/08/2007)
02/12/2007	589	Letter from Peter E. Greene to the Honorable James Orenstein dated February 12, 2007 by JP Morgan Chase & Co. (Greene, Peter) (Entered: 02/12/2007)
02/12/2007	590	RESPONSE in Support re 507 MOTION to Dismiss Class Plaintiffs' First Supplemental Class Action Complaint filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 02/12/2007)

02/12/2007	591	TRANSCRIPT of Proceedings held on February 2, 2007 before Judge James Orenstein. Court Reporter: Ronald Tolkin. (Guy, Alicia) (Entered: 02/13/2007)
02/22/2007	592	RESPONSE in Opposition re 507 MOTION to Dismiss <i>Class Plaintiffs' First Supplemental Class Action Complaint Letter to Court following the February 2, 2007, oral argument on Motion to Dismiss filed by Defendants</i> filed by all plaintiffs. (Wildfang, K.) (Entered: 02/22/2007)
02/22/2007	593	NOTICE by QVC, Inc. of <i>Motion to Admit L. Webb Campbell Pro Hac Vice</i> (Attachments: # 1 Affidavit of L. Webb Campbell II in Support of Motion to Admit Counsel Pro Hac Vice# 2 Proposed Order Granting The Application of L. Webb Campbell Pro Hac Vice) (Kilsheimer, Richard) (Entered: 02/22/2007)
02/22/2007	594	NOTICE by QVC, Inc. of <i>Motion to Admit Phillip F. Cramer Pro Hac Vice</i> (Attachments: # 1 Affidavit of Phillip F. Cramer in Support of Motion to Admit Counsel Pro Hac Vice# 2 Proposed Order Granting The Application of Phillip F. Cramer Pro Hac Vice# 3 Certificate of Service) (Kilsheimer, Richard) (Entered: 02/22/2007)
02/27/2007	595	NOTICE of Appearance by Richard J. Kilsheimer on behalf of all plaintiffs Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-04799-JG-JO (Kilsheimer, Richard) (Entered: 02/27/2007)
03/01/2007		ORDER re 593 Notice(Other), Notice(Other) filed by QVC, Inc., 594 Notice(Other), Notice(Other) filed by QVC, Inc. -- Attorneys L. Webb Campbell and Phillip F. Cramer shall be deemed admitted pro hac vice upon payment of the admission fee. <i>See</i> Order dated December 29, 2005, DE 93 . Ordered by Judge James Orenstein on 3/01/07. (Pallak, Michelle) (Entered: 03/01/2007)
03/02/2007	596	STIPULATION AND [PROPOSED] ORDER ADOPTING THE BRIEFING OF PREVIOUSLY FILED MOTION TO DISMISS AND EXTENDING THE TIME FOR DEFENDANTS TO RESPOND TO COMPLAINT BY MASTERCARD, QVC AND VISA USA by Mastercard Incorporated, Mastercard International Incorporated (Freimuth, Matthew) (Entered: 03/02/2007)
03/05/2007		ORDER re 596 Stipulation, filed by Mastercard International Incorporated, Mastercard Incorporated -- The stipulation is SO ORDERED. Ordered by Judge James Orenstein on 3/5/07. (Pallak, Michelle) (Entered: 03/05/2007)
03/06/2007	597	STATUS REPORT <i>Joint Status Report for Case Management Conference No. 10</i> filed by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3) (Blechman, William) (Entered: 03/06/2007)
03/07/2007	598	Letter to Hon. James Orenstein by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 03/07/2007)
03/08/2007	599	NOTICE of Appearance by John P. Passarelli on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO (aty to be noticed) (Passarelli, John) (Entered: 03/08/2007)
03/08/2007	600	NOTICE by Payless Shoe Source, Inc. of <i>substitution of counsel</i> (Buchman, Michael) (Entered: 03/08/2007)
03/12/2007		Incorrect Case/Document/Entry Information. Attorneys Michael Buchman and J. Douglas Richards previously filed a Notice/Other substituting counsel for plttfs. You are each directed to file a Notice of Appearance. (Piper, Francine) (Entered: 03/12/2007)
03/12/2007	601	ANSWER to Complaint of <i>QVC, Inc.</i> by Visa International Service Association. (Gaertner, Michael) (Entered: 03/12/2007)

03/13/2007	602	Minute Entry for proceedings held before James Orenstein : Status Conference held on 3/13/2007 (Court Reporter Allan Sherman.) (Attachments: # 1 Appendix Appearances) -- SCHEDULING: The next status conference will be held on April 24, 2007, at 2:00 p.m. Further conferences are scheduled as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: 1. The parties discussed several discovery issues, as set out on the record, none of which is ripe for my review. 2. If the parties agree that the date scheduled for the next conference is inconvenient, they shall confer and contact chambers no later than March 31, 2007, to propose alternate dates to which all consent. SEE ATTACHED ORDER. (Pallak, Michelle) (Entered: 03/13/2007)
03/13/2007	605	FILING FEE: \$ 25.00, receipt number 336657 -Pro Hac Vice Motion - Attorney, John Passarelli. (Piper, Francine) (Entered: 03/21/2007)
03/20/2007	603	ANSWER to Complaint <i>Answer of Defendant Visa U.S.A. Inc. to Complaint of QVC, Inc.</i> by Visa U.S.A. Inc.. (Mason, Robert) (Entered: 03/20/2007)
03/20/2007	604	ANSWER to Complaint <i>Answer and Defenses of Defendants MasterCard Incorporated and MasterCard International Incorporated to Complaint of QVC Inc.</i> by Mastercard Incorporated, Mastercard International Incorporated. (Freimuth, Matthew) (Entered: 03/20/2007)
03/23/2007	606	NOTICE of Appearance by Robert M. Frost on behalf of Texas Independent Bancshares, Inc. (aty to be noticed) Associated Cases: 1:05-md-01720-JG-JO et al. (Frost, Robert) (Entered: 03/23/2007)
03/27/2007	610	FILING FEE: \$ 25.00, receipt number 337206 - Pro Hac Vice - Attorney, Robert M. Frost. (Piper, Francine) (Entered: 03/30/2007)
03/28/2007	607	Letter to <i>Thomas P. Abt regarding electronic discovery</i> by Payless Shoe Source, Inc. (Buchman, Michael) (Entered: 03/28/2007)
03/28/2007	608	STIPULATION AND [PROPOSED] ORDER AS TO DISCOVERY FORMAT AGREEMENT ON BEHALF OF ALL PARTIES by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Freimuth, Matthew) (Entered: 03/28/2007)
03/29/2007		ORDER re 607 Letter filed by Payless Shoe Source, Inc. -- Counsel is reminded that pursuant to Federal Rule of Civil Procedure 5(d), discovery requests and materials produced in pretrial disclosure and discovery shall not be filed with the clerk's office except by order of the court. Fed. R. Civ. P. 5(d) ("[D]iscovery requests and responses must not be filed until they are used in the proceeding or the court orders filing...."). Ordered by Judge James Orenstein on 3/29/07. (Movahed, Michelle) (Entered: 03/29/2007)
03/29/2007		ORDER re 608 Stipulation filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The stipulation is SO ORDERED. Ordered by Judge James Orenstein on 3/29/07. (Movahed, Michelle) (Entered: 03/29/2007)
03/29/2007	609	NOTICE by Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO OF WITHDRAWAL OF APPEARANCE (Attachments: # 1 Declaration of Service) (Torell, Catherine) (Entered: 03/29/2007)
04/03/2007	611	NOTICE of Change of Firm Affiliation by Michael J. Boni and Kate Reznick and Entry of Appearance Associated Cases: 1:05-md-01720-JG-JO et al. (Boni, Michael) (Entered: 04/03/2007)
04/03/2007	612	NOTICE of Change of Firm Affiliation by Linda P. Nussbaum Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-04131-JG-JO (Nussbaum, Linda) (Entered: 04/03/2007)
04/06/2007	613	Letter to <i>The Honorable James Orenstein re: Status Conference</i> by Visa U.S.A. Inc. (Mason, Robert) (Entered: 04/06/2007)
04/09/2007		ORDER re 613 Letter filed by Visa U.S.A. Inc. -- The application is granted. Accordingly, the conference previously scheduled for April 24, 2007 is rescheduled for May 3, 2007 at 2:00 p.m. and the next status report shall be submitted on April 26, 2007. Ordered by Judge

		James Orenstein on 4/9/07. (Movahed, Michelle) (Entered: 04/09/2007)
04/24/2007	614	Letter from Gary Carney to Magistrate Judge Orenstein requesting the Court to compel the Individual Plaintiffs to employ keyword searches to all of each of their custodian's reasonably accessible e-mail by Mastercard Incorporated, Mastercard International Incorporated, Visa International Service Association, Visa U.S.A. Inc. (Carney, Gary) (Entered: 04/24/2007)
04/24/2007	615	Letter from Gary Carney to Magistrate Judge Orenstein requesting the Court to compel the putative class Plaintiff Payless Shoesource, Inc. to apply to its e-mail search a set of keyword search terms that is substantially similar to the set the comparably-sized Individual Plaintiffs have agreed to utilize by Mastercard Incorporated, Mastercard International Incorporated, Visa International Service Association, Visa U.S.A. Inc. (Attachments: # 1 Exhibit 1-3# 2 Exhibit 4-7) (Carney, Gary) (Entered: 04/24/2007)
04/24/2007	616	NOTICE of Appearance by Joanne Zack on behalf of Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Parkway Coporation, Parkway Corp. (aty to be noticed) Associated Cases: 1:05-md-01720-JG-JO et al. (Zack, Joanne) (Entered: 04/24/2007)
04/24/2007	617	NOTICE of Appearance by Kate Reznick on behalf of Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Parkway Coporation, Parkway Corp. (aty to be noticed) Associated Cases: 1:05-md-01720-JG-JO et al. (Reznick, Kate) (Entered: 04/24/2007)
04/25/2007	618	DOCUMENT REMOVED as per Order dated 4/26/07 by Judge James Orenstein (Guy, Alicia). (Entered: 04/25/2007)
04/26/2007		ORDER re 618 Letter -- I respectfully direct the Clerk to remove from the docket document number 618, a letter (which I have not read) submitted for filing under seal without my permission and contrary to the instructions for seeking such permission previously communicated to counsel by my law clerk in response to his telephonic inquiry. Any counsel wishing to submit a matter for <i>ex parte</i> review may submit a letter on the public docket explaining the need for such secrecy accompanied by a redacted version of the proposed submission that permits all other parties and the public to view the portions of the proposed submission as to which there is no need for secrecy. Ordered by Judge James Orenstein on 4/26/07. (Movahed, Michelle) (Entered: 04/26/2007)
04/26/2007	619	Letter to Judge James Orenstein by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 04/26/2007)
04/26/2007	620	Letter on behalf of Class Plaintiffs requesting permission to file letter brief in support of motion to declassify documents as privileged by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 04/26/2007)
04/26/2007	621	Letter to The Honorable James Orenstein re filing under seal of Defendants' Letter Motion to Compel Wakefern Food Corporation to Provide Discovery for All Entities that assigned Claims to Wakefern by Visa U.S.A. Inc. (Mason, Robert) (Entered: 04/26/2007)
04/26/2007	622	Letter in connection with Case Status Report filed requesting that attached Highly Confidential documents be filed under seal by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 04/26/2007)
04/26/2007	623	Letter to the Honorable James Orenstein re sealing of Defendants' Letter Motion to Compel Plaintiffs Bi-Lo, Rite Aid, and Pathmark to Treat Certain Executives as Document Custodians by Visa U.S.A. Inc. (Mason, Robert) (Entered: 04/26/2007)
04/26/2007	624	STATUS REPORT Parties' Joint Case Status Report and Proposed Agenda for Case Management Conference No. 11 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6) (Sweeney, Bonny) (Entered: 04/26/2007)
04/26/2007	625	SEALED DOCUMENT: Letter Motion to Compel by Visa U.S.A. Inc. (Black, Amanda) . (Entered: 05/03/2007)

04/26/2007	626	SEALED DOCUMENT: Letter Motion to Compel by Visa U.S.A. Inc. (Black, Amanda) . (Entered: 05/03/2007)
04/27/2007		ORDER re 619 Letter filed by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO -- The application is granted and the Individual Plaintiffs' time to respond to the defendants' motion, docket entry 614 , is enlarged to May 1, 2007. Ordered by Judge James Orenstein on 4/27/07. (Movahed, Michelle) (Entered: 04/27/2007)
04/27/2007		ORDER re 620 ; 622 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The applications to file under seal certain information designated as "highly confidential" within the meaning of the Second Amended Protective Order, docket entry 556 , are granted. Ordered by Judge James Orenstein on 4/27/07. (Movahed, Michelle) Modified on 4/27/2007 (Guy, Alicia). (Entered: 04/27/2007)
04/27/2007	627	Letter to Judge James Orenstein by Wakefern Food Corporation Associated Cases: 1:05-md-01720-JG-JO, 1:06-cv-05765-JG-JO (Nussbaum, Linda) (Entered: 04/27/2007)
04/27/2007	628	MOTION to Withdraw as Attorney (<i>Richard Jeffries</i>) by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Passarelli, John) (Entered: 04/27/2007)
04/27/2007	629	Letter to Judge Orenstein by Plaintiff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO (Attachments: # 1 Exhibit) Associated Cases: 1:05-md-01720-JG-JO, 1:06-cv-05765-JG-JO (Nussbaum, Linda) (Entered: 04/27/2007)
04/27/2007	630	Letter submitting materials for consideration at the May 3, 2007, Status Conference on behalf of third-party McKinsey, filed under seal by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 04/27/2007)
04/27/2007	631	Letter to Judge Orenstein by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Attachments: # 1 Exhibit) (Nussbaum, Linda) (Entered: 04/27/2007)
04/27/2007	632	Letter to Judge Orenstein by Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO (Attachments: # 1 Exhibit) (Nussbaum, Linda) (Entered: 04/27/2007)
04/27/2007	633	Letter to Judge Orenstein by Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO (Attachments: # 1 Exhibit) (Nussbaum, Linda) (Entered: 04/27/2007)
04/27/2007	634	Letter to Judge Orenstein by Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO (Attachments: # 1 Exhibit) (Nussbaum, Linda) (Entered: 04/27/2007)
04/27/2007	635	Letter to Judge Orenstein by QVC, Inc. (Attachments: # 1 Exhibit) (Nussbaum, Linda) (Entered: 04/27/2007)
04/27/2007	636	RESPONSE to Motion re 565 Letter MOTION to Compel the Court to Order MasterCard to add to List of Custodians filed by Payless Shoe Source, Inc.. (Buchman, Michael) (Entered: 04/27/2007)
04/27/2007	637	STATUS REPORT PARTIES' JOINT CASE STATUS REPORT AND PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 11 (EXHIBITS FILED UNDER SEAL) by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6) (Sweeney, Bonny) (Entered: 04/27/2007)
04/27/2007	638	SEALED DOCUMENT: Exhibit 6 to parties joint case status report and proposed agenda for case management conference No. 11. (Black, Amanda) (Entered: 04/30/2007)
04/27/2007	639	SEALED DOCUMENT: Letter Brief from C. Wildfang to Hon. James Orenstein. (Black, Amanda) (Entered: 04/30/2007)

04/27/2007	640	SEALED DOCUMENT: Exhibit to status report for 5/3/07 status conference. (Black, Amanda) (Entered: 04/30/2007)
04/30/2007		ORDER re 627 Letter filed by Wakefern Food Corporation -- The application is SO ORDERED. Ordered by Judge James Orenstein on 4/30/07. (Movahed, Michelle) (Entered: 04/30/2007)
04/30/2007		ORDER granting 628 Motion to Withdraw as Attorney. Attorney Richard P. Jeffries terminated. Ordered by Judge James Orenstein on 4/30/07. (Movahed, Michelle) (Entered: 04/30/2007)
04/30/2007	641	MOTION for Extension of Time to File Response/Reply as to 623 Letter by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO. (Bloom, Eric) (Entered: 04/30/2007)
04/30/2007	642	Letter to Magistrate Judge Orenstein regarding response to Defendants' motion to compel by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 04/30/2007)
04/30/2007		ORDER re 636 Response to Motion filed by Payless Shoe Source, Inc. -- The application to file a seven-page response is granted. I deny the request by counsel for Payless to adjourn argument on the defendants' pending motion to compel Payless to use a specified list of search terms. If all relevant parties are represented at the next status conference by counsel prepared to discuss the motion, I will hear argument at that time; otherwise, I will decide the motion on the record currently before me. Ordered by Judge James Orenstein on 4/30/07. (Movahed, Michelle) (Entered: 04/30/2007)
04/30/2007		ORDER granting 641 Motion for Extension of Time to File Response/Reply -- The application for an extension of time is SO ORDERED. Ordered by Judge James Orenstein on 4/30/07. (Movahed, Michelle) (Entered: 04/30/2007)
04/30/2007		ORDER re 642 Letter, filed by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO -- The application is granted and the page limit extension is SO ORDERED. Ordered by Judge James Orenstein on 4/30/07. (Movahed, Michelle) (Entered: 04/30/2007)
04/30/2007		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 04/30/2007)
04/30/2007	643	Letter to Judge Orenstein by Wakefern Food Corporation Associated Cases: 1:05-md-01720-JG-JO, 1:06-cv-05765-JG-JO (Nussbaum, Linda) (Entered: 04/30/2007)
05/01/2007	644	Letter seeking permission to file under seal by Visa International Service Association (Gaertner, Michael) (Entered: 05/01/2007)
05/01/2007		ORDER re 644 Letter filed by Visa International Service Association -- The application to file under seal certain information designated as "highly confidential" within the meaning of the Second Amended Protective Order, docket entry 556 , is granted. Ordered by Judge James Orenstein on 5/1/07. (Movahed, Michelle) (Entered: 05/01/2007)
05/01/2007	645	Letter Brief to Magistrate Judge Orenstein regarding custodial e-mail searches by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10) (Blechman, William) (Entered: 05/01/2007)
05/01/2007	671	MOTION for Leave to Appear Pro Hac Vice (Attorney), Paul E. Slater by QVC, Inc., Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO,

		Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plaintiff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO. (Piper, Francine) (Entered: 05/14/2007)
05/02/2007	646	Letter <i>seeking permission to file under seal</i> by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO (Bloom, Eric) (Entered: 05/02/2007)
05/02/2007	647	Letter <i>To Justice Orenstein</i> by Wakefern Food Corporation (Attachments: # 1 Exhibit N# 2 Exhibit O# 3 Exhibit P# 4 Exhibit Q# 5 Exhibit R) Associated Cases: 1:05-md-01720-JG-JO, 1:06-cv-05765-JG-JO (Nussbaum, Linda) (Entered: 05/02/2007)
05/02/2007	648	SEALED DOCUMENT: Response filed by Visa International Service Association to Letter Brief from C. Wildfang 639 . (Black, Amanda). Modified on 5/4/2007 (Guy, Alicia). (Entered: 05/03/2007)
05/02/2007	649	SEALED DOCUMENT: Individual Plaintiff Wakerfern's Response to Defendant's MOTION to Compel 626 . (Black, Amanda). Modified on 5/4/2007 (Guy, Alicia). (Entered: 05/03/2007)
05/02/2007	652	SEALED DOCUMENT: RESPONSE to Motion re 626 MOTION to Compel, 625 MOTION to Compel filed by Plaintiff(s) in civil action Pathmark Stores, Inc. v. Visa U.S.A., Inc et al 05-cv-0078, Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO. (Black, Amanda). (Entered: 05/03/2007)
05/03/2007	651	Letter <i>to Magistrate Orenstein regarding supplement to response to Defendants' Motion to Compel</i> by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 05/03/2007)
05/03/2007	653	REDACTION Letter <i>Motion to Compel Plaintiff Wakefern Food Corporation</i> by Visa U.S.A. Inc. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M) (Mason, Robert) (Entered: 05/03/2007)
05/03/2007	654	REDACTION Letter <i>Motion to Compel Individual Plaintiffs Bi-Lo, Rite Aid and Pathmark</i> by Visa U.S.A. Inc. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13# 14 Exhibit 14# 15 Exhibit 15# 16 Exhibit 16# 17 Exhibit 17# 18 Exhibit 18# 19 Exhibit 19# 20 Exhibit 20# 21 Exhibit 21# 22 Exhibit 22) (Mason, Robert) (Entered: 05/03/2007)
05/03/2007	655	Minute Entry for proceedings held before James Orenstein: Status Conference held on 5/3/2007 -- SCHEDULING: The next status conference will be held on June 5, 2007, at 2:00 p.m. Further status conferences are scheduled as set out in the attached document. THE FOLLOWING RULINGS WERE MADE: The parties addressed several discovery matters. I will enter a separate order reflecting the disposition of each. SEE ATTACHED DOCUMENT. (Movahed, Michelle) Additional attachment(s) added on 5/4/2007 (Guy, Alicia). (Entered: 05/03/2007)
05/03/2007	656	ORDER: The attached order details the discovery issues discussed at the conference on May 3, 2007. SEE ATTACHED ORDER. Ordered by Judge James Orenstein on 5/3/07. (Movahed, Michelle) (Entered: 05/03/2007)
05/03/2007	673	FILING FEE: \$ 25.00, receipt number 338681 (Piper, Francine) (Entered: 05/14/2007)
05/06/2007	657	NOTICE of Appearance by Robert M. Frost on behalf of Texas Independent Bancshares, Inc. (aty to be noticed) (Frost, Robert) (Entered: 05/06/2007)

05/09/2007	658	Letter to Judge Orenstein regarding Motion for Protection by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 05/09/2007)
05/09/2007	659	Letter to Judge Orenstein regarding Motion to Compel Search Term Protocol by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO (Attachments: # 1 Exhibit) (Blechman, William) (Entered: 05/09/2007)
05/09/2007	660	Letter to Judge Orenstein requesting hearing on Individual Plaintiffs' Motions by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO (Blechman, William) (Entered: 05/09/2007)
05/10/2007	661	Letter seeking permission to file supplemental response under seal by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO (Bloom, Eric) (Entered: 05/10/2007)
05/10/2007	663	Letter to Magistrate Judge Orenstein by HSBC Bank USA, N.A., Capital One Bank, Capital One F S B, Capital One Financial Corp, Wells Fargo & Company, National City Bank of Kentucky, National City Corporation, Juniper Financial Corporation, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Fifth Third Bancorp, Bank Of America, N.A., Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation, QVC, Inc., Texas Independent Bancshares, Inc. (Attachments: # 1 Exhibit 1) (Carney, Gary) (Entered: 05/10/2007)
05/10/2007	664	Letter with attached objections to Defendants' Motion to Compel by Payless Shoe Source, Inc. (Buchman, Michael) (Entered: 05/10/2007)
05/10/2007	678	SEALED DOCUMENT: Supplement to Rite Aid Corp., Pathmark Stores, Inc. and BI-LO LLC's Response to Defendants Letter Motion to Compel. (Guy, Alicia) (Entered: 05/17/2007)
05/11/2007	665	Letter to Honorable Judge Orenstein dated May 10, 2007 with Exhibits A and B attached by Payless Shoe Source, Inc. (Buchman, Michael) (Entered: 05/11/2007)
05/11/2007	666	Letter Requesting Seven Days to Respond by Visa International Service Association (Gaertner, Michael) (Entered: 05/11/2007)
05/11/2007	667	REDACTION Response of Individual Plaintiffs BI-LO, Pathmark, and Rite Aid to Defendants Letter Motion to Compel by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5) (Bloom, Eric) (Entered: 05/11/2007)
05/11/2007	668	Letter to Magistrate Judge Orenstein requesting leave to refile Motion to Compel and Motion for Protection by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 05/11/2007)
05/11/2007		ORDER re 666 Letter filed by Visa International Service Association -- The application is granted and Visa International Service Association shall respond by May 17, 2007 to the Class Plaintiffs' letter, docket entry 662 . Ordered by Judge James Orenstein on 5/11/07. (Movahed, Michelle) (Entered: 05/11/2007)
05/11/2007	669	ORDER re 668 Letter, filed by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO -- The application is granted as set forth in the attached order. I direct all counsel to use one-inch margins and 12-point (or larger) fonts in all submissions to me. SEE ATTACHED

		ORDER. Ordered by Judge James Orenstein on 5/11/07. (Movahed, Michelle) (Entered: 05/11/2007)
05/11/2007	670	MOTION for Extension of Time to File Response/Reply [<i>Letter to Magistrate Judge Orenstein</i>] by all defendants. (Carney, Gary) (Entered: 05/11/2007)
05/14/2007		ORDER granting 670 Motion for Extension of Time to File Response/Reply -- The application is granted on consent. Accordingly, the defendants' time to respond to the Individual Plaintiffs' motion to compel, docket entry 659 , and motion for a protective order, docket entry 658 , is extended to May 18, 2007, at 2:00 p.m. Ordered by Judge James Orenstein on 5/14/07. (Movahed, Michelle) (Entered: 05/14/2007)
05/14/2007	672	ORDER granting 671 Motion for Leave to Appear Pro Hac Vice. (Ordered by Judge John Gleeson on 5/7/07) (Piper, Francine) (Entered: 05/14/2007)
05/14/2007	674	First MOTION to Consolidate Cases by GMRI, Inc.. (Wildfang, K.) (Entered: 05/14/2007)
05/14/2007	675	AFFIDAVIT/AFFIRMATION re 674 First MOTION to Consolidate Cases <i>Declaration of K. Craig Wildfang Regarding Motion to Amend Complaint and Consolidate Case with MDL 1720</i> by GMRI, Inc. (Attachments: # 1 Exhibit A# 2 Exhibit B PART 1# 3 Exhibit B PART 2# 4 Exhibit B PART 3# 5 Exhibit C) (Wildfang, K.) (Entered: 05/14/2007)
05/14/2007	676	Proposed Pretrial Order <i>Re: Motion to Amend Complaint and Consolidate Case with MDL 1720</i> by GMRI, Inc. (Wildfang, K.) (Entered: 05/14/2007)
05/15/2007	677	<i>Letter to Magistrate Judge Orenstein enclosing Exhibit 1 to Motion to Compel</i> by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 05/15/2007)
05/17/2007	679	REDACTION <i>Supplemental Response to Defendants' Letter Motion to Compel</i> by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO (Attachments: # 1 Exhibit A - C) (Bloom, Eric) (Entered: 05/17/2007)
05/17/2007	680	<i>Letter advising court of intent to file letter response to plaintiffs' 5/10/07 letter under seal</i> by Visa International Service Association (Gaertner, Michael) (Entered: 05/17/2007)
05/18/2007		ORDER re 680 Letter filed by Visa International Service Association: The application to seal the Class Plaintiffs' letter, docket entry 662, is granted and the Clerk's office is respectfully directed to seal that docket entry. Ordered by Judge James Orenstein on 5/18/07. (Movahed, Michelle) (Entered: 05/18/2007)
05/18/2007	681	<i>Letter to Magistrate Judge Orenstein opposing Plaintiffs' Motion to Compel</i> by Wells Fargo & Company (McCarthy, Eric) (Entered: 05/18/2007)
05/18/2007		ORDER re 615 Letter, filed by Visa International Service Association, Visa U.S.A. Inc., Mastercard International Incorporated, Mastercard Incorporated -- The defendants' motion to compel plaintiff Payless ShoeSource, Inc. to use certain search terms, <i>see</i> docket entry 663 , Ex. 1, is GRANTED. Ordered by Judge James Orenstein on 5/18/07. (Movahed, Michelle) (Entered: 05/18/2007)
05/18/2007		ORDER granting 625 Motion to Compel -- The defendants' motion to compel plaintiffs Bi-Lo, Rite Aid, and Pathmark to treat certain executives as document custodians is GRANTED. Ordered by Judge James Orenstein on 5/18/07. (Movahed, Michelle) (Entered: 05/18/2007)
05/18/2007		ORDER re 678 Letter filed by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO -- The application by plaintiffs Bi-Lo, Rite Aid and Pathmark for an order requiring the defendants to confer with those plaintiffs regarding a narrower set of search terms is DENIED without prejudice to any later application for relief. Ordered by Judge James Orenstein on 5/18/07. (Movahed, Michelle) (Entered: 05/18/2007)

05/18/2007	682	Letter to Magistrate Judge Orenstein Opposing Plaintiffs' Motion to Compel by Fifth Third Bancorp (Creighton, Richard) (Entered: 05/18/2007)
05/18/2007		ORDER terminating 626 Motion to Compel plaintiff Wakefern -- See docket entry 656 . Ordered by Judge James Orenstein on 5/18/07. (Movahed, Michelle) (Entered: 05/18/2007)
05/18/2007	683	Letter from SunTrust Bank to Magistrate Judge Orenstein Opposing Individual Plaintiffs' Motion to Compel by Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO (Clark, Naeemah) (Entered: 05/18/2007)
05/18/2007	684	Letter from Wachovia Corporation and Wachovia Bank, N.A. to Magistrate Orenstein Opposing Individual Plaintiffs' Motion to Compel by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, One or more Defendants in 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO (Clark, Naeemah) (Entered: 05/18/2007)
05/18/2007	685	Letter to Magistrate Judge Orenstein opposing Individual Plaintiffs' Motion For a Protective Order by Mastercard Incorporated, Mastercard International Incorporated, Visa International Service Association, Visa U.S.A. Inc. (Attachments: # 1 Exhibit) (Carney, Gary) (Entered: 05/18/2007)
05/18/2007	686	Letter Response to Individual Plaintiffs May 9, 2007 Letter by Visa U.S.A. Inc. (Mason, Robert) (Entered: 05/18/2007)
05/18/2007	687	Letter to Judge Orenstein Opposing Plaintiffs' Motion to Compel by National City Bank of Kentucky, National City Corporation (Majoras, John) (Entered: 05/18/2007)
05/18/2007	694	SEALED DOCUMENT PLACED IN VAULT Associated Cases: 1:05-md-01720-JG-JO et al. (Sica, Michele) (Entered: 05/31/2007)
05/21/2007	688	NOTICE of Appearance by Phillip F. Cramer on behalf of QVC, Inc. (aty to be noticed) Associated Cases: 1:05-md-01720-JG-JO, 1:07-cv-00592-JG-JO (Cramer, Phillip) (Entered: 05/21/2007)
05/22/2007		ORDER: The 674 Motion to Consolidate Cases is respectfully referred to Judge Orenstein. Ordered by Judge John Gleeson on May 22, 2007. (Gleeson, John) (Entered: 05/22/2007)
05/22/2007		ORDER re 674 First MOTION to Consolidate Cases filed by GMRI, Inc. -- Any party wishing to respond to this motion shall do so no later than May 25, 2007. Ordered by Judge James Orenstein on 5/22/07. (Movahed, Michelle) (Entered: 05/22/2007)
05/22/2007		MOTIONS REFERRED: 674 First MOTION to Consolidate Cases. Motions referred to James Orenstein. (Piper, Francine) (Entered: 05/23/2007)
05/24/2007	689	Letter to Magistrate Judge Orenstein regarding search protocols by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 05/24/2007)
05/25/2007	690	RESPONSE to Motion re 674 First MOTION to Consolidate Cases Joinder in Response of Bank Defendants filed by Visa International Service Association. (Gaertner, Michael) (Entered: 05/25/2007)
05/25/2007	691	RESPONSE to Motion re 674 First MOTION to Consolidate Cases VISA U.S.A. INC.'S RESPONSE TO GMRI'S MOTION TO AMEND COMPLAINT AND CONSOLIDATE CASE WITH MDL 1720 filed by Visa U.S.A. Inc.. (Mason, Robert) (Entered: 05/25/2007)
05/25/2007	692	RESPONSE to Motion re 674 First MOTION to Consolidate Cases :Response of Bank

		<i>Defendants to GMRI's Motion to Amend Complaint and Consolidate Case with MDL1720</i> filed by HSBC Finance Corporation, HSBC North America Holdings, Inc. (Lesser, David) (Entered: 05/25/2007)
05/29/2007	693	STATUS REPORT <i>JOINT CASE STATUS REPORT & PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 12</i> by Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO (Cohen, Bart) (Entered: 05/29/2007)
05/30/2007		ORDER -- The first paragraph of Pretrial Order 15, docket entry ("DE") 656, is vacated. Accordingly, the following motions are withdrawn: the defendants' motion to compel Individual Plaintiffs to use certain search terms, DE 614; the Individual Plaintiffs' motion for a protective order, DE 668; and the Individual Plaintiffs' motion to compel the defendants to use certain search terms, DE 668. <i>See</i> DE 689; DE 693 at 4-5. Ordered by Judge James Orenstein on 5/30/07. (Movahed, Michelle) (Entered: 05/30/2007)
05/30/2007	700	FILING FEE: \$ 25.00, receipt number 339706 - Pro Hac Vice Attorney - Karen H. Riebel of Lockridge Grindal Nauen. (Piper, Francine) (Entered: 06/07/2007)
06/01/2007	695	Letter to Magistrate Judge James Orenstein by GMRI, Inc. (Wildfang, K.) (Entered: 06/01/2007)
06/01/2007	696	NOTICE by GMRI, Inc. re 674 First MOTION to Consolidate Cases (<i>Withdrawal of Motion</i>) (Wildfang, K.) (Entered: 06/01/2007)
06/04/2007		ORDER terminating 674 Motion to Consolidate Cases -- <i>See</i> docket entry 696 . Ordered by Judge James Orenstein on 6/4/07. (Movahed, Michelle) (Entered: 06/04/2007)
06/05/2007	697	MOTION to Withdraw as Attorney by Visa International Service Association. (Attachments: # 1 Text of Proposed Order Proposed Order Granting Motion for Leave to Withdraw) (Lucianoc, Ann-Marie) (Entered: 06/05/2007)
06/05/2007	698	Minute Entry for proceedings held before James Orenstein : Status Conference held on 6/5/2007 (Court Reporter Shelly Silverman). SCHEDULING: Further conferences are scheduled as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: 1. The parties addressed several discovery matters, none of which is yet ripe for my review. 2. I heard further argument <i>in camera</i> on the outstanding issues regarding the Class Plaintiffs' sealed motion to declassify a previously-produced document, docket entry 639, and reserved decision. The transcript of the <i>in camera</i> proceeding is sealed pending further order. SEE ATTACHED DOCUMENT. (Attachments: # 1 Appendix Appearances) (Movahed, Michelle) (Entered: 06/05/2007)
06/05/2007	699	Letter on behalf of Thomas R. Merrick re pro hac vice by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Sweeney, Bonny) (Entered: 06/05/2007)
06/06/2007		ORDER denying 697 Motion to Withdraw as Attorney -- The application is denied without prejudice to renewal in compliance with Local Civil Rule 1.4. Ordered by Judge James Orenstein on June 6, 2007. (Movahed, Michelle) (Entered: 06/06/2007)
06/06/2007	705	FILING FEE: \$ 25.00, receipt number 339940 - Pro Hac Vice Motion - Thomas R. Merrick. (Piper, Francine) (Entered: 06/14/2007)
06/11/2007	701	NOTICE of Appearance by L. Webb Campbell, II on behalf of QVC, Inc. (aty to be noticed) Associated Cases: 1:05-md-01720-JG-JO, 1:07-cv-00592-JG-JO (Campbell, L.) (Entered: 06/11/2007)
06/13/2007	702	Letter to Magistrate Judge Orenstein by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO (Wildfang, K.) (Entered: 06/13/2007)
06/13/2007	703	NOTICE of Appearance by Paul E. Slater on behalf of QVC, Inc., Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plaintiff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiff(s) in civil action

		Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO (aty to be noticed) (Slater, Paul) (Entered: 06/13/2007)
06/13/2007	704	Letter <i>Advising Court of Intent to File Letter-Response Under Seal</i> by Visa International Service Association (Gaertner, Michael) (Entered: 06/13/2007)
06/14/2007		ORDER re 702 Letter filed by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO -- Although I do not see the need for further briefing and the Class Plaintiffs' letter does not specify the issue upon which it seeks to provide such additional argument, I recognize the complexity of the issue before me and therefore grant the Class Plaintiffs leave to submit a letter of no more than three pages in length, no later than June 21, 2007, that presents argument not substantively provided in in their earlier written and oral submissions. Visa International may submit a responsive letter not exceeding three pages no later than June 28, 2007, provided that if, after reviewing the Class Plaintiffs' letter, I find nothing substantively new or worthy of a response in that letter, I will so advise the parties by June 25, 2007, so that Visa International will avoid the needless expenditure of additional resources. Ordered by Judge James Orenstein on June 14, 2007. (Movahed, Michelle) (Entered: 06/14/2007)
06/14/2007	706	SEALED DOCUMENT PLACED IN VAULT (Sica, Michele) (Entered: 06/18/2007)
06/21/2007	707	MOTION to Withdraw as Attorney by Visa International Service Association. (Attachments: # 1 Text of Proposed Order # 2 Affidavit # 3 Affidavit # 4 Affidavit # 5 Affidavit) (Lucianoc, Ann-Marie) (Entered: 06/21/2007)
06/21/2007	708	MOTION for Discovery <i>Class Plaintiffs' Supplemental Letter Brief in Support of Motion to Declassify Visa International Document (REDACTED)</i> by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Cohen, Bart) (Entered: 06/21/2007)
06/21/2007	709	MOTION to Seal Document 708 MOTION for Discovery <i>Class Plaintiffs' Supplemental Letter Brief in Support of Motion to Declassify Visa International Document (REDACTED)</i> MOTION for Discovery <i>Class Plaintiffs' Supplemental Letter Brief in Support of Motion to Declassify Visa International Document (REDACTED)</i> by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Attachments: # 1 Application for Leave to File Document Under Seal) (Cohen, Bart) (Entered: 06/21/2007)
06/22/2007		ORDER re 707 Motion to Withdraw as Attorney -- The motion is GRANTED. Ordered by Judge James Orenstein on June 22, 2007. (Movahed, Michelle) (Entered: 06/22/2007)
06/22/2007		ORDER granting 709 Motion to Seal Document -- The application to file under seal certain information designated as "highly confidential" within the meaning of the Second Amended Protective Order, docket entry 556, is granted. Ordered by Judge James Orenstein on June 22, 2007. (Movahed, Michelle) (Entered: 06/22/2007)
06/22/2007		Motions terminated, docketed incorrectly: 708 MOTION for Discovery <i>Class Plaintiffs' Supplemental Letter Brief in Support of Motion to Declassify Visa International Document (REDACTED)</i> MOTION for Discovery <i>Class Plaintiffs' Supplemental Letter Brief in Support of Motion to Declassify Visa International Document (REDACTED)</i> filed by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO -- This is a supplemental letter brief, not a motion. (Movahed, Michelle) (Entered: 06/22/2007)
06/25/2007	710	FILING FEE: \$ 25.00, receipt number 023259 -Pro Hac Vice Motion - Thomas B. Batch (Piper, Francine) (Entered: 06/25/2007)
06/26/2007	711	MOTION for Extension of Time to File <i>Status Report on behalf of all parties</i> by Mastercard Incorporated, Mastercard International Incorporated. (Powell, Wesley) (Entered: 06/26/2007)
06/27/2007		ORDER granting 711 Motion for Extension of Time to File -- The application is granted and the parties shall file the next status report on or before July 12, 2007. Ordered by Judge James Orenstein on June 27, 2007. (Movahed, Michelle) (Entered: 06/27/2007)

06/28/2007	712	NOTICE of Change of Address by Linda P. Nussbaum Associated Cases: 1:05-md-01720-JG-JO, 1:06-cv-05765-JG-JO, 1:07-cv-00592-JG-JO (Nussbaum, Linda) (Entered: 06/28/2007)
06/28/2007	713	NOTICE of Appearance by Gregory Scott Asciolla on behalf of Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO (aty to be noticed) (Asciolla, Gregory) (Entered: 06/28/2007)
06/28/2007	714	Letter <i>Responding to Class Plaintiffs' 6/21/07 Letter</i> by Visa International Service Association (Gaertner, Michael) (Entered: 06/28/2007)
06/29/2007	722	Sealed Letter Response filed by Michael J. Gaertner placed in vault. (Piper, Francine) (Entered: 07/16/2007)
07/09/2007	715	Letter <i>Seeking Entry of Proposed Scheduling Order</i> by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO (Attachments: # 1 Text of Proposed Order) (Cohen, Bart) (Entered: 07/09/2007)
07/10/2007		ORDER re 715 Letter filed by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO -- The application is granted and the deadlines contained in the proposed second scheduling order, annexed to docket entry 715 as Attachment 1, are SO ORDERED. Ordered by Judge James Orenstein on July 10, 2007. (Movahed, Michelle) (Entered: 07/10/2007)
07/10/2007	716	Letter MOTION to Compel <i>production from former defendant RBC</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A and B# 2 Exhibit C - H) (Wildfang, K.) (Entered: 07/10/2007)
07/11/2007	717	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 716 Letter MOTION to Compel <i>production from former defendant RBC</i> (Wildfang, K.) (Entered: 07/11/2007)
07/11/2007		ORDER re 716 Letter MOTION to Compel <i>production from former defendant RBC</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- RBC Royal Bank of Canada and RBC Centura Banks, Inc. are directed to respond to this motion no later than July 13, 2007. The Class Plaintiffs shall promptly serve a copy of this order and the underlying papers on RBC Royal Bank of Canada and RBC Centura Banks, Inc. Ordered by Judge James Orenstein on July 11, 2007. (Movahed, Michelle) (Entered: 07/11/2007)
07/11/2007	718	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re Order,, (Wildfang, K.) (Entered: 07/11/2007)
07/12/2007	719	STATUS REPORT <i>AND PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 13</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Powell, Wesley) (Entered: 07/12/2007)
07/13/2007	720	Letter MOTION to Compel <i>Production of Privilege Logs by Defendant Texas Independent Bancshares, Inc.</i> by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Cohen, Bart) (Entered: 07/13/2007)
07/13/2007	721	Letter <i>in regard to Plaintiffs' letter brief of July 10, 2007</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Certificate of Service) (Wildfang, K.) (Entered: 07/13/2007)
07/16/2007		ORDER terminating 716 Motion to Compel -- The motion is terminated as withdrawn without prejudice to renewal. <i>See</i> docket entry 721 . Ordered by Judge James Orenstein on July 16, 2007. (Movahed, Michelle) (Entered: 07/16/2007)
07/16/2007	723	RESPONSE to Motion re 720 Letter MOTION to Compel <i>Production of Privilege Logs by Defendant Texas Independent Bancshares, Inc.</i> filed by Texas Independent Bancshares, Inc.. (Orleans, Jonathan) (Entered: 07/16/2007)
07/17/2007	724	Minute Entry for proceedings held before James Orenstein: Status Conference held on

		7/17/2007. (Court Reporter Fred Guerino.) SCHEDULING: (1) The next status conference will be held on August 28, 2007, at 2:00 p.m. (2) A further status conference will be held on October 9, 2007, at 2:00 p.m. THE FOLLOWING RULINGS WERE MADE: The parties addressed several discovery matters, none of which is yet ripe for my review. SEE ATTACHED DOCUMENT. (Attachments: # 1 Appendix Appearances) (Movahed, Michelle) (Entered: 07/17/2007)
07/17/2007		ORDER finding as moot 720 Motion to Compel as stated on the record at the status conference on 7/17/07. Ordered by JudgeJames Orenstein on 7/17/07. (Guy, Alicia) (Entered: 08/14/2007)
07/20/2007		Email Notification Test - DO NOT REPLY (Guy, Alicia) (Entered: 07/20/2007)
07/26/2007	725	NOTICE of Appearance by Karen Hanson Riebel on behalf of Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO (aty to be noticed) (Riebel, Karen) (Entered: 07/26/2007)
07/31/2007	726	CERTIFICATE of Counsel <i>Pro Hac Vice Notice for Ashely M. Chan</i> by Ashely M. Chan on behalf of Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO (Chan, Ashely) (Entered: 07/31/2007)
08/01/2007	727	Letter <i>responding to Court's directive at July Status Conference re: document productions</i> by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO (Bloom, Eric) (Entered: 08/01/2007)
08/01/2007	731	FILING FEE: \$ 25.00, receipt number 342073 - Pro Hac Vice Motion for Ashely M. Chan. (Piper, Francine) (Entered: 08/08/2007)
08/02/2007	728	Letter <i>on behalf of all parties to Judge Orenstein regarding the Status Conference scheduled for August 28, 2007</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Ladner, Mark) (Entered: 08/02/2007)
08/02/2007	729	NOTICE of Appearance by Dean Martin Solomon on behalf of Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO (aty to be noticed) (Solomon, Dean) (Entered: 08/02/2007)
08/06/2007	730	Letter <i>from Kristen Anderson on behalf of Christopher Burke, re pro hac vice admission</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Burke, Christopher) (Entered: 08/06/2007)
08/07/2007	733	FILING FEE: \$ 25.00, receipt number 342241 - Pro Hac Vice Motion - Kristen Anderson. (Piper, Francine) (Entered: 08/22/2007)
08/09/2007	732	Letter <i>on behalf of all parties to Judge Orenstein regarding the Status Conference scheduled for August 28, 2007</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Ladner, Mark) (Entered: 08/09/2007)
08/14/2007		ORDER re 732 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The application is granted and the conference previously scheduled for August 28, 2007 is rescheduled for September 25, 2007 at 2:00 p.m. Ordered by Judge James Orenstein on August 14, 2007. (Movahed, Michelle) (Entered: 08/14/2007)
08/22/2007	734	TRANSCRIPT of Proceedings held on 12/18/06 before Judge James Orenstein. Court Reporter: Henry Shapiro. (Guy, Alicia) (Entered: 08/22/2007)
08/22/2007	735	TRANSCRIPT of Proceedings held on 7/17/07 before Judge James Orenstein. Court Reporter: Fred Guerino. (Guy, Alicia) (Entered: 08/22/2007)
08/28/2007	736	Letter <i>on behalf of Defendants to Judge James Orenstein</i> by Payment Card Interchange Fee

		and Merchant Discount Antitrust Litigation (Carney, Gary) (Entered: 08/28/2007)
08/30/2007	737	Letter <i>in regard to Defendants' Letter Motion to Compel of August 28, 2007</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Sweeney, Bonny) (Entered: 08/30/2007)
08/31/2007		ORDER re 737 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The application to extend Payless's time to respond to the defendants' motion, docket entry 736, is granted on consent. If the matter is not resolved on consent, I direct Payless to submit a response no later than September 7, 2007, that includes a specific proposed date for substantial completion of its production as well as an explanation for the undue delays to date. Ordered by Judge James Orenstein on August 31, 2007. (Movahed, Michelle) (Entered: 08/31/2007)
09/05/2007	738	TRANSCRIPT of Proceedings held on 11/21/06 before Judge James Orenstein. Court Reporter: Burt Sulzer. (Movahed, Michelle) Additional attachment(s) added on 9/6/2007 (Guy, Alicia). (Entered: 09/05/2007)
09/06/2007	739	NOTICE of Change of Firm Name by Christopher M. Burke Associated Cases: 1:05-md-01720-JG-JO et al. (Burke, Christopher) (Entered: 09/06/2007)
09/07/2007	740	REPORT AND RECOMMENDATIONS re 387 MOTION to Dismiss -- For the reasons set forth in the attached order, I respectfully recommend that the court grant in full the defendants' motion to dismiss the Class Plaintiffs' claims for damages to the extent that those damages were incurred prior to January 1, 2004. Objections to R&R due by 9/24/2007. Ordered by Judge James Orenstein on September 7, 2007. (Movahed, Michelle) (Entered: 09/07/2007)
09/07/2007	741	Letter <i>In Opposition to Motion to Compel</i> by Payless Shoe Source, Inc. (Buchman, Michael) (Entered: 09/07/2007)
09/10/2007	742	Letter MOTION for Extension of Time to File Response/Reply as to 740 REPORT AND RECOMMENDATIONS re 387 MOTION to Dismiss filed by Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, DefendantREPORT AND RECOMMENDATIONS re 387 MOTION to Dismiss filed by Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant s' by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 09/10/2007)
09/11/2007		ORDER granting 742 Motion for Extension of Time to File Response/Reply -- The application is granted; the deadline for filing objections, if any, is extended until October 15, 2007. Ordered by Judge James Orenstein on September 11, 2007. (Movahed, Michelle) (Entered: 09/11/2007)
09/12/2007	743	MOTION for Extension of Time to File <i>Status Report</i> by all parties. (Powell, Wesley) (Entered: 09/12/2007)
09/12/2007	744	Letter <i>on behalf of Defendants in Response to 741</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Carney, Gary) (Entered: 09/12/2007)
09/12/2007	745	NOTICE of Appearance by Francis J. Balint on behalf of Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO (aty to be noticed) (Attachments: # 1 Exhibit Exhibit A) (Balint, Francis) (Entered: 09/12/2007)
09/12/2007	758	FILING FEE: \$ 50.00, receipt number 343530 - Pro Hac Vice - Attorney, Brenna L. Penrose and Trenton Douthett (Piper, Francine) (Entered: 09/28/2007)
09/12/2007	759	FILING FEE: \$ 25.00, receipt number 343633 - Pro Hac Vice Motion - Attorney James Sulentic. (Piper, Francine) (Entered: 09/28/2007)

09/13/2007		ORDER granting 743 Motion for Extension of Time to File -- The application is granted. Ordered by Judge James Orenstein on September 13, 2007. (Movahed, Michelle) (Entered: 09/13/2007)
09/14/2007	746	Letter MOTION to Compel <i>Putative Class Plaintiffs to Answer Interrogatories 1, 2, 3, 6, 13, 14 and 19 of the First Set of Interrogatories Propounded to Each Putative Class Plaintiff by All Defendants</i> , Filed by Chase Bank USA, N.A., JP Morgan Chase & Co.. (Attachments: # 1 Certificate of Service) (Greene, Peter) (Entered: 09/14/2007)
09/17/2007	747	Letter to Hon. James Orenstein re <i>Payless Cross-Motion Reply</i> by Payless Shoe Source, Inc. (Buchman, Michael) (Entered: 09/17/2007)
09/18/2007		ORDER re 747 Letter filed by Payless Shoe Source, Inc. -- Pursuant to Rule III.A.2.c. of my individual practice rules, replies are not permitted on letter motions. Accordingly, this improper submission will be disregarded. Ordered by Judge James Orenstein on September 18, 2007. (Movahed, Michelle) (Entered: 09/18/2007)
09/19/2007	748	RESPONSE in Opposition re 746 Letter MOTION to Compel <i>Putative Class Plaintiffs to Answer Interrogatories 1, 2, 3, 6, 13, 14 and 19 of the First Set of Interrogatories Propounded to Each Putative Class Plaintiff by All Defendants</i> , Filed by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Cohen, Bart) (Entered: 09/19/2007)
09/19/2007	749	Letter MOTION to Compel Complete Production of Transcripts and Exhibits of Overlapping Custodians in <i>AmEx case</i> by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO REDACTED (Blechman, William) . (Entered: 09/19/2007)
09/19/2007	750	MOTION for Leave to File <i>Document Under Seal</i> by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Blechman, William) (Entered: 09/19/2007)
09/19/2007	751	STATUS REPORT by Visa U.S.A. Inc. (Attachments: # 1 Exhibit A) (Mason, Robert) (Entered: 09/19/2007)
09/19/2007		ORDER granting 750 Motion for Leave to File -- The application to file under seal certain information designated as "highly confidential" within the meaning of the Second Amended Protective Order, docket entry 556 , is granted. Ordered by Judge James Orenstein on September 19, 2007. (Movahed, Michelle) (Entered: 09/19/2007)
09/24/2007	752	ORDER regarding Judge Orenstein's Memorandum and Order of August 7, 2006, 474 . Please see attached order. Ordered by Judge John Gleeson on September 24, 2007. Associated Cases: 1:05-md-01720-JG-JO et al. (Gleeson, John) (Entered: 09/24/2007)
09/24/2007	753	Letter in Opposition to Plaintiffs' 749 Letter Motion to Compel Complete Production of Transcripts and Exhibits of Overlapping Custodians in <i>AmEx case</i> by Wells Fargo & Company (McCarthy, Eric) (Entered: 09/24/2007)
09/25/2007	755	Minute Entry for proceedings held before James Orenstein: Status Conference held on 9/25/2007 (Court Reporter Sheldon Silverman.) SCHEDULING: The next status conference will be held on October 30, 2007, at 1:00 p.m. Further conferences are scheduled as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: (1) For the reasons set forth on the record, I granted in part the defendants' motion to compel class plaintiff Payless Shoesource, Inc. ("Payless") to produce certain discovery. Specifically, in light of the fact that it would at this point be unrealistic to order Payless to make substantially complete production of documents responsive to the defendants' requests by September 28, 2007, I ordered that Payless do so no later than October 24, 2007. I denied Payless's cross-motion for a protective order. <i>See</i> Docket Entry ("DE") 736; DE 741. (2) For the reasons set forth on the record, I granted the plaintiffs' motion to compel defendant Wells Fargo, Inc. to produce in unredacted form certain documents produced in connection with litigation pending elsewhere. <i>See</i> DE 749. (3)The parties will continue discussions in an attempt to resolve on consent the defendants' motion to compel the Class Plaintiffs to answer certain interrogatories. <i>See</i> DE 746. (4) The parties discussed a number of other issues on the record, none of which is ripe for my review. SEE ATTACHED ORDER. (Attachments: # 1 Appendix Appearances)

		(Movahed, Michelle) Additional attachment(s) added on 9/25/2007 (Guy, Alicia). Modified on 9/26/2007 (Guy, Alicia). Additional attachment(s) added on 9/26/2007 (Guy, Alicia). (Entered: 09/25/2007)
09/25/2007		ORDER granting 754 SEALED Motion to Compel and 749 REDACTED Motion to Compel. Ordered by JudgeJames Orenstein on 9/25/07. (Guy, Alicia) (Entered: 09/26/2007)
09/27/2007	756	NOTICE of Appearance by James M. Sulentic on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO (aty to be noticed) (Sulentic, James) (Entered: 09/27/2007)
09/27/2007	757	Letter to Judge Orenstein re Request for Deposition Protocol Orders by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit A# 2 Exhibit B) (Burke, Christopher) (Entered: 09/27/2007)
10/01/2007	760	TRANSCRIPT of Status Conference held on 9/25/2007 before Judge Orenstein. Counsel for parties present. Court Reporter: Anthony Mancuso. Associated Cases: 1:05-md-01720-JG-JO et al. (Toribio, Winnethka) (Entered: 10/01/2007)
10/01/2007	761	NOTICE of Appearance by Linda Wong Cenedella on behalf of Chase Bank USA, N.A., JP Morgan Chase & Co. (aty to be noticed) (Cenedella, Linda) (Entered: 10/01/2007)
10/03/2007	762	NOTICE by Visa International Service Association of Firm Name Change (Gaertner, Michael) (Entered: 10/03/2007)
10/04/2007	763	NOTICE of Change of Firm name and e-mail address by Michael J. Gaertner (Gaertner, Michael) (Entered: 10/04/2007)
10/04/2007	764	Letter request of Plaintiffs for telephone conference with the Court. by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 10/04/2007)
10/05/2007		ORDER re 764 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- If any party objects to the proposed conference, it may submit a letter explaining its position by October 10, 2007. If there is no objection, I direct Mr. Wildfang to arrange a telephone conference for all interested participants on October 12, 2007, at 2:00 p.m. Ordered by Judge James Orenstein on October 5, 2007. (Kochendorfer, Kate) (Entered: 10/05/2007)
10/05/2007	765	Letter attaching Stipulation and Order for entry by Visa International Service Association (Gaertner, Michael) (Entered: 10/05/2007)
10/09/2007		ORDER re 765 Letter filed by Visa International Service Association -- The stipulation is so ordered. Ordered by Judge James Orenstein on October 9, 2007. (Kochendorfer, Kate) (Entered: 10/09/2007)
10/10/2007	766	Letter from Peter E. Greene, Esq. to the Honorable James Orenstein by Chase Bank USA, N.A., JP Morgan Chase & Co. (Greene, Peter) (Entered: 10/10/2007)
10/10/2007	767	Letter of Plaintiffs in response to letter of Mr. Greene of October 10, 2007 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 10/10/2007)
10/10/2007		ORDER re 764 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- I will conduct the telephone conference as scheduled. Ordered by Judge James Orenstein on October 10, 2007. (Kochendorfer, Kate) (Entered: 10/10/2007)
10/11/2007	768	Letter containing dial-in instructions for October 12, 2007 telephone conference with the

		<i>Court.</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 10/11/2007)
10/12/2007	769	Minute Entry for proceedings held before James Orenstein : Telephone Conference held on 10/12/2007. No later than October 22, 2007, the Class Plaintiffs will submit a letter or brief setting forth their arguments as to how my Report and Recommendation of September 7, 2007, docket entry 740 (the "R&R"), should affect the claims of non-party members of the putative class who opted out of the earlier class action styled as <i>In re Visa Check/MasterMoney Antitrust Litigation</i> , docket no. CV 96-5238 (E.D.N.Y.). The defendants will submit their response by October 29, 2007. After reviewing the submissions, I will issue a supplement to the R&R setting forth such further analysis and recommendations as I believe to be warranted under the circumstances. The deadline for submitting objections to the R&R is accordingly adjourned without date; I will set a new deadline in the supplemental document to be issued after reviewing the parties' submissions. (Orenstein, James) (Entered: 10/12/2007)
10/15/2007	770	MOTION for Leave to File <i>Document Under Seal</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 10/15/2007)
10/15/2007	771	NOTICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation <i>Plaintiffs' Notice of Motion and Motion to Compel Defendant First National Bank of Omaha to Produce Certain Documents</i> (Sweeney, Bonny) Modified on 10/16/2007 to change this document from a Notice(other) to a Motion to Compel.(Vaughn, Terry). (Entered: 10/15/2007)
10/15/2007	772	MOTION to Compel <i>Memorandum of Law in Support of Plaintiffs' Motion to Compel Defendant First National Bank of Omaha to Produce Certain Documents</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Sweeney, Bonny) (Entered: 10/15/2007)
10/15/2007	773	AFFIDAVIT/AFFIRMATION [Redacted] <i>Declaration of Dennis Stewart in Support of Plaintiffs' Motion to Compel Defendant First National Bank of Omaha to Produce Certain Documents</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G) (Sweeney, Bonny) (Entered: 10/15/2007)
10/16/2007		Motions terminated, docketed incorrectly: 772 MOTION to Compel <i>Memorandum of Law in Support of Plaintiffs' Motion to Compel Defendant First National Bank of Omaha to Produce Certain Documents</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (THESE DOCUMENTS ARE SUPPORTING PAPERS TO THE MOTION TO COMPEL) (Piper, Francine) (Entered: 10/16/2007)
10/16/2007	774	NOTICE of Appearance by Trenton B. Douthett on behalf of Fifth Third Bancorp (aty to be noticed) (Douthett, Trenton) (Entered: 10/16/2007)
10/16/2007	775	NOTICE of Appearance by Brenna L. Penrose on behalf of Fifth Third Bancorp (aty to be noticed) (Penrose, Brenna) (Entered: 10/16/2007)
10/16/2007		ORDER granting 770 Motion for Leave to File -- The application to file under seal is granted. Ordered by Judge James Orenstein on October 16, 2007. (Kochendorfer, Kate) (Entered: 10/16/2007)
10/16/2007	776	MOTION for Leave to File <i>Documents Under Seal re Class Plaintiffs' Motion</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Notice of Motion and Motion# 2 Memorandum in Support of Motion# 3 Declaration of K. Craig Wildfang# 4 Exhibits to Declaration of K. Craig Wildfang# 5 Text of Proposed Order [Proposed] Order re Motion# 6 Certificate of Service) (Wildfang, K.) (Entered: 10/16/2007)
10/16/2007	777	MOTION for Leave to File <i>Motion to Declare as Not Privileged Certain Documents Produced by MasterCard</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Notice of Motion and Motion# 2 Memorandum in Support of Motion# 3 Declaration of Thomas B. Hatch# 4 Exhibit List in re Declaration of Thomas B.

		Hatch# 5 Exhibit 1# 6 Exhibit 2# 7 Exhibit 3# 8 Errata 4# 9 Exhibit 5# 10 Exhibit 6# 11 Exhibit 7# 12 Exhibit 8# 13 Text of Proposed Order # 14 Certificate of Service) (Wildfang, K.) (Entered: 10/16/2007)
10/16/2007	778	SEALED AFFIDAVIT/AFFIRMATION Declaration of Dennis Stewart in Support of Plaintiffs' Motion to Compel Defendant First National Bank of Omaha to Produce Certain Documents by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Guy, Alicia) (Entered: 10/17/2007)
10/17/2007	779	Letter to Sandra Jones re Pro Hac Vice admission of Barry L. Refsin by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO (Refsin, Barry) (Entered: 10/17/2007)
10/17/2007	780	Letter to the Honorable James Orenstein requesting an extension of time to respond to Plaintiff's Motion to Compel Defendant First National Bank of Omaha to Produce Certain Documents by Visa U.S.A. Inc. (Mason, Robert) (Entered: 10/17/2007)
10/18/2007	781	Letter to the Honorable James Orenstein requesting leave to file letter motion to compel under seal by Visa U.S.A. Inc. (Mason, Robert) (Entered: 10/18/2007)
10/18/2007	782	Letter of Plaintiffs' re briefing schedule with MasterCard by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 10/18/2007)
10/18/2007	783	Letter Response of Class Plaintiffs to Ms. Rottenberg's Request for Extension of Time to Respond by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 10/18/2007)
10/18/2007	784	MOTION for Extension of Time to File Response/Reply to Plaintiffs' Motion to Declare As Not Privileged Certain Documents, Produced by Citigroup, But Claimed to be Privileged by MasterCard (docket no. 776) and Class Plaintiffs' Motion to Declare As Not Privileged Certain Documents Produced by MasterCard (docket no. 777) by Mastercard Incorporated, Mastercard International Incorporated, Citibank N A, Citicorp, Citigroup Inc. (Ravelo, Keila) (Entered: 10/18/2007)
10/18/2007		ORDER denying 771 Motion to Compel -- The plaintiffs' notice of motion to compel defendant First National Bank of Omaha to produce certain documents, docket entry 771, was filed without leave obtained at a pre-motion conference, in violation of rule III.A.3 of my individual practice rules. I note that the motion was addressed to my colleague, the Honorable Michael L. Orenstein, who is not assigned to this litigation but whose individual rules do not require a pre-motion conference. Assuming that the plaintiffs intended to address their motion to me, I deny it without prejudice to renewal, either as an informal letter motion pursuant to Local Civil Rule 37.3 or as a motion on notice in conformity with my individual practice rules. Ordered by Judge James Orenstein on October 18, 2007. (Kochendorfer, Kate) (Entered: 10/18/2007)
10/18/2007	785	Notice of MOTION to Withdraw as Attorney by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Motion to Withdraw the Appearance of Bradley M. Orschel# 2 Certificate of Service) (Wildfang, K.) (Entered: 10/18/2007)
10/18/2007	786	MOTION for Leave to File Document Under Seal by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Burke, Christopher) (Entered: 10/18/2007)
10/18/2007		ORDER finding as moot 780 Letter filed by Visa U.S.A. Inc. requesting an extension of time to respond to Plaintiff's Motion to Compel as the Motion to Compel 771 is denied. Ordered by Judge James Orenstein on 10/18/07. (Guy, Alicia) (Entered: 10/19/2007)
10/18/2007	798	FILING FEE: \$ 25.00, receipt number 345034 - Pro Hac Vice Motion - Attorney, Barry Refsin. (Piper, Francine) (Entered: 10/23/2007)
10/19/2007		ORDER re 781 Letter filed by Visa U.S.A. Inc. -- The application to file under seal certain

		information designated as "highly confidential" or "confidential" within the meaning of the Second Amended Protective Order, docket entry 556, is granted. Ordered by Judge James Orenstein on October 19, 2007. (Kochendorfer, Kate) (Entered: 10/19/2007)
10/19/2007		ORDER re 786 MOTION for Leave to File <i>Document Under Seal</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The application to file under seal is granted. Ordered by Judge James Orenstein on October 19, 2007. (Kochendorfer, Kate) (Entered: 10/19/2007)
10/19/2007	788	NOTICE of Appearance by William F. Cavanaugh on behalf of Wells Fargo & Company (aty to be noticed) (Cavanaugh, William) (Entered: 10/19/2007)
10/19/2007	789	Letter MOTION to Compel <i>Defendants' Production of Native Excel Files</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E, Pt. 1# 6 Exhibit E, Pt. 2# 7 Exhibit E, Pt. 3# 8 Exhibit E, Pt. 4# 9 Exhibit E, Pt. 5# 10 Exhibit E, Pt. 6# 11 Exhibit E, Pt. 7# 12 Exhibit E, Pt. 8# 13 Exhibit E, Pt. 9# 14 Exhibit E, Pt. 10# 15 Exhibit F) (Slaughter, Stacey) (Entered: 10/19/2007)
10/19/2007	790	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 789 Letter MOTION to Compel <i>Defendants' Production of Native Excel Files</i> (Slaughter, Stacey) (Entered: 10/19/2007)
10/19/2007	791	NOTICE of Appearance by Thomas B. Hatch on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Attachments: # 1) (Hatch, Thomas) (Entered: 10/19/2007)
10/19/2007		ORDER granting 785 Motion to Withdraw as Attorney -- The motion is granted. Ordered by Judge James Orenstein on October 19, 2007. (Kochendorfer, Kate) (Entered: 10/19/2007)
10/19/2007	792	Letter <i>Brief Re Privilege Log Issues</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 # 2) (Hatch, Thomas) (Entered: 10/19/2007)
10/19/2007	793	ORDER -- As explained in the attached document, I deem each of the plaintiffs' motions (DE 771; DE 776; DE 777) to be a request for a pre-motion conference. Any party that wishes to respond to the request for a pre-motion conference may submit a letter explaining its position by October 24, 2007. As a result of the foregoing, the various applications for extensions of time to respond to the substantive motions, DE 780; DE 784, are moot. Finally, to the extent the parties' respective submissions also seek leave to file materials under seal in connection with the anticipated motion practice, I grant such relief. SEE ATTACHED ORDER. Ordered by Judge James Orenstein on October 19, 2007. (Kochendorfer, Kate) (Entered: 10/19/2007)
10/19/2007		ORDER terminating 776 Motion for Leave to File; terminating 777 Motion for Leave to File; terminating 784 Motion for Extension of Time to File Response/Reply ; granting 786 Motion for Leave to File. See Docket Entry 793. Ordered by Judge James Orenstein on October 19, 2007. (Kochendorfer, Kate) (Entered: 10/19/2007)
10/19/2007	794	Letter MOTION to Compel <i>Challenging Defendant First National Bank of Omaha's Privilege Designation</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G) (Burke, Christopher) (Entered: 10/19/2007)
10/22/2007	795	Letter <i>Motion by Class Plaintiffs for clarification of the Court's Report and Recommendation</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Attachment A - part 1# 2 Attachment A - part 2# 3 Attachment A - part 3# 4 Attachment A - part 4# 5 Attachment A - part 5# 6 Attachment B - part 1# 7 Attachment B - part 2) (Wildfang, K.) (Entered: 10/22/2007)
10/22/2007	796	NOTICE of Appearance by Stacey Slaughter on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (notification declined) (Attachments: # 1 Certificate of Service) (Slaughter, Stacey) (Entered: 10/22/2007)

10/22/2007	797	Letter MOTION to Compel <i>third party Auriemma Consulting Group</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1# 2 Exhibit 2 [redacted]# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6) (Wildfang, K.) (Entered: 10/22/2007)
10/22/2007	807	SEALED MOTION to Compel Challenging Defendant First National Bank of Omaha's Privilege Designation by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. REDACTED copy is docket entry 794 . (Guy, Alicia) (Entered: 10/24/2007)
10/22/2007	808	SEALED EXHIBITS 9-22 as attached to the Declaration of Thomas B. Hatch in re Class Plaintiff's Motion to Declare as Not Privileged Certain Documents Produced by Mastercard, Docket Entry 777 . (Guy, Alicia) (Entered: 10/24/2007)
10/23/2007		ORDER re 797 Letter MOTION to Compel <i>third party Auriemma Consulting Group</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- Third party Auriemma Consulting Group shall respond in writing by October 25, 2007. Attorney Wildfang shall provide a copy of this order to them. Ordered by Judge James Orenstein on October 23, 2007. (Kochendorfer, Kate) (Entered: 10/23/2007)
10/23/2007	799	FILING FEE: \$ 25.00, receipt number 345146 re: Pro Hac Vice Admission for Stacey Slaughter. (Guy, Alicia) (Entered: 10/23/2007)
10/23/2007	800	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 795 Letter, <i>Motion of Class Plaintiffs requesting clarification of the Court's September 7, 2007 Report and Recommendation</i> (Wildfang, K.) (Entered: 10/23/2007)
10/23/2007	801	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 797 Letter MOTION to Compel <i>third party Auriemma Consulting Group</i> (Wildfang, K.) (Entered: 10/23/2007)
10/23/2007	802	MOTION for Leave to File <i>Document Under Seal [re DE 797]</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 10/23/2007)
10/23/2007	803	Letter to <i>The Honorable James Orenstein with respect to Plaintiffs' Motion to Compel Defendant First National Bank of Omaha to Produce Certain Documents</i> by Visa U.S.A. Inc. (Mason, Robert) (Entered: 10/23/2007)
10/23/2007	804	Letter response of plaintiffs to Ms. Rottenberg's October 23, 2007 letter re motion to compel FNBO production by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 10/23/2007)
10/23/2007	805	Letter to <i>The Honorable James Orenstein withdrawing Defendants' motion to compel against Coborn's Inc.(Docket No. 781)</i> by Visa U.S.A. Inc. (Mason, Robert) (Entered: 10/23/2007)
10/23/2007	806	STATUS REPORT <i>Parties' Joint Case Status Report & Proposed Agenda For Case Management Conference No. 15, filed on behalf of all parties</i> by Visa U.S.A. Inc. (Mason, Robert) (Entered: 10/23/2007)
10/24/2007		ORDER withdrawing 787 Sealed Motion as reported to the Court in docket entry 805 . Ordered by JudgeJames Orenstein on 10/24/07. (Guy, Alicia) (Entered: 10/24/2007)
10/24/2007		ORDER re 803 Letter filed by Visa U.S.A. Inc. -- Any party wishing to respond to the letter motion may do so by October 26, 2007, provided that multiple parties represented by common counsel shall file a single common response. The motion on notice is deemed withdrawn. Ordered by Judge James Orenstein on October 24, 2007. (Kochendorfer, Kate) (Entered: 10/24/2007)
10/24/2007	809	Letter to <i>the Honorable James Orenstein withdrawing motion re privilege issues (Docket 792)</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Certificate of Service) (Hatch, Thomas) (Entered: 10/24/2007)
10/24/2007		ORDER granting 802 Motion for Leave to File -- The application to file under seal is granted.

		Ordered by Judge James Orenstein on October 24, 2007. (Kochendorfer, Kate) (Entered: 10/24/2007)
10/24/2007	810	Letter to Judge Orenstein Regarding Class Plaintiffs' Motion to Compel Certain Defendants, etc. by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 10/24/2007)
10/24/2007	811	Letter to The Honorable James Orenstein concerning the pre-motion conference by Mastercard Incorporated, Mastercard International Incorporated, Citibank N A, Citicorp, Citigroup Inc (Attachments: # 1 Exhibit) (Ravelo, Keila) (Entered: 10/24/2007)
10/24/2007	812	RESPONSE in Opposition re 789 Letter MOTION to Compel Defendants' Production of Native Excel Files filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Certificate of Service) (Ladner, Mark) (Entered: 10/24/2007)
10/25/2007	813	RESPONSE in Opposition re 797 Letter MOTION to Compel third party Auriemma Consulting Group filed by Auriemma Consulting Group, Inc.. (Wright, Lita) (Entered: 10/25/2007)
10/26/2007	814	NOTICE of Appearance by Lita B. Wright on behalf of Auriemma Consulting Group, Inc. (aty to be noticed) (Wright, Lita) (Entered: 10/26/2007)
10/26/2007	815	Letter to The Honorable James Orenstein with respect to filing under seal of Visa U.S.A. Inc.'s letter in opposition to Plaintiffs' Letter Motion to Compel Defendant First National Bank of Omaha to Produce Certain Documents (No. 794) by Visa U.S.A. Inc. (Mason, Robert) (Entered: 10/26/2007)
10/26/2007	816	RESPONSE in Opposition re 794 Letter MOTION to Compel Challenging Defendant First National Bank of Omaha's Privilege Designation filed by First National Bank of Omaha. (Attachments: # 1 Affidavit John Passarelli with Exhibits A-E) (Passarelli, John) (Entered: 10/26/2007)
10/26/2007	817	SEALED Response to Motion re 794 Letter MOTION to Compel Challenging Defendant First National Bank of Omaha's Privilege Designation filed by Visa U.S.A. Inc. Placed in vault. (Toribio, Winnethka) (Entered: 10/29/2007)
10/29/2007	818	RESPONSE in Opposition re 795 MOTION for More Definite Statement filed by Chase Bank USA, N.A., JP Morgan Chase & Co.. (Greene, Peter) (Entered: 10/29/2007)
10/30/2007	819	Minute Entry for proceedings held before James Orenstein: Status Conference held on 10/30/2007 -- SCHEDULING: The next status conference will be held on December 11, 2007, at 1:00 p.m. Further conferences are scheduled as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: I heard argument on a number of discovery motions and resolved some as set forth in detail in Pretrial Order 16. SEE ATTACHED ORDER. (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 10/30/2007)
10/30/2007	820	PRETRIAL ORDER 16: The attached order details the discovery issues discussed at the conference on October 30, 2007. SEE ATTACHED ORDER. Ordered by Judge James Orenstein on October 30, 2007. (Kochendorfer, Kate) (Entered: 10/30/2007)
10/30/2007		ORDER denying 789 Motion to Compel; granting 794 Motion to Compel; denying 795 Motion for More Definite Statement. See Docket Entry 820. Ordered by Judge James Orenstein on October 30, 2007. (Kochendorfer, Kate) (Entered: 10/30/2007)
10/30/2007	821	SEALED EXHIBIT 2 as attached to 797 Letter MOTION to Compel third party Auriemma Consulting Group filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Guy, Alicia) (Entered: 10/31/2007)
11/01/2007	822	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re service of Judge Orenstein's Pretrial Order (DE 820) on Auriemma

		(Wildfang, K.) (Entered: 11/01/2007)
11/01/2007	823	NOTICE of Appearance by Eric Bloom on behalf of Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (aty to be noticed) (Bloom, Eric) (Entered: 11/01/2007)
11/01/2007	824	TRANSCRIPT of Proceedings held on 10/30/07 before Judge James Orenstein. Court Reporter: Burt Sulzer. (Kochendorfer, Kate) (Entered: 11/01/2007)
11/02/2007	825	Letter to Sandra Jones re admission pro hac vice of Susan G. Lee and Thomas William Stoeve, Jr. by Visa U.S.A. Inc. (Boccanfuso, Anthony) (Entered: 11/02/2007)
11/05/2007	826	Letter on Behalf of Alexandra S. Bernay re pro hac vice by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Burke, Christopher) (Entered: 11/05/2007)
11/06/2007	827	MOTION to Compel Documents Claimed as Privileged by MasterCard by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Certificate of Service) (Hatch, Thomas) (Entered: 11/06/2007)
11/06/2007	828	FILING FEE: \$ 50, receipt number 345648 re: Pro Hac Vice Admission for Attorneys, Susan G. Lee and Thomas Stoeve, Jr. (Guy, Alicia) (Entered: 11/06/2007)
11/08/2007	829	MOTION to Withdraw as Attorney by Wells Fargo & Company. (Attachments: # 1 Certificate of Service) (McCarthy, Eric) (Entered: 11/08/2007)
11/09/2007		ORDER granting 829 Motion to Withdraw as Attorney -- The motion is granted. Ordered by Judge James Orenstein on November 9, 2007. (Roehm, Scott) (Entered: 11/09/2007)
11/09/2007	830	MOTION to Compel Wells Fargo by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 October 16, 2007 letter# 2 October 23, 2007 letter) (Perelman, Donald) (Entered: 11/09/2007)
11/13/2007	831	MOTION for Leave to File , Under Seal, the Supplemental Declaration of K. Craig Wildfang in support of Class Plaintiffs' Objections to Report and Recommendation Filed on September 7, 2007 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Memorandum, # 2 [Redacted] Supplemental Declaration, # 3 Under Seal Cover Page) (Wildfang, K.) (Entered: 11/13/2007)
11/14/2007	832	See Doc. No. 831. Included in Doc. No. 831 is Class Plaintiffs' OBJECTION to 740 Report and Recommendations filed 9/7/07. A copy of these objections are attached to this entry. (Vaughn, Terry) (Entered: 11/14/2007)
11/14/2007		ORDER granting 831 Motion for Leave to File -- The application to file under seal is granted. Ordered by Magistrate-Judge James Orenstein on November 14, 2007. (Kochendorfer, Kate) (Entered: 11/14/2007)
11/14/2007	833	Letter seeking leave to file motion by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Attachment 1) (Wildfang, K.) (Entered: 11/14/2007)
11/14/2007	834	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 831 MOTION for Leave to File , Under Seal, the Supplemental Declaration of K. Craig Wildfang in support of Class Plaintiffs' Objections to Report and Recommendation Filed on September 7, 2007, 832 Objection to Report and Recommendations (Wildfang, K.) (Entered: 11/14/2007)
11/15/2007	835	RESPONSE in Opposition re 830 MOTION to Compel Wells Fargo (Letter in Opposition to Motion to Compel Wells Fargo & Company) filed by Wells Fargo & Company. (Cavanaugh, William) (Entered: 11/15/2007)
11/15/2007	836	Letter on Behalf of Defendants to Magistrate Judge Orenstein by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Carney, Gary) (Entered: 11/15/2007)
11/16/2007		ORDER finding as moot 830 Motion to Compel -- The motion is deemed moot, without prejudice to renewal, in compliance with all applicable rules, after the plaintiffs review the revised privilege log to be produced by December 7, 2007 which will comply in all respects

		with the requirements of Rule 26(b)(5). Ordered by Magistrate-Judge James Orenstein on November 16, 2007. (Kochendorfer, Kate) (Entered: 11/16/2007)
11/16/2007		ORDER: The defendants' request, 836 , for time to respond to the class plaintiffs' objections to the September 7, 2007 Report and Recommendation is granted. All responses to the objections to the Report and Recommendation shall be served and filed on or before December 13, 2007. Ordered by Judge John Gleeson on November 16, 2007. Associated Cases: 1:05-md-01720-JG-JO et al. (Gleeson, John) (Entered: 11/16/2007)
11/19/2007	838	Letter <i>on behalf of all Defendants in response to Plaintiffs' Request Seeking Leave to Move For a Case Management Order</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Ladner, Mark) (Entered: 11/19/2007)
11/19/2007	843	FILING FEE: \$ 25.00, receipt number 346415 -Pro Hac Vice Motion - Saren K. Sudel, Law Office of Robins, Kaplan, Miller & Ceresi LLP. (Piper, Francine) (Entered: 11/28/2007)
11/20/2007	840	TRANSCRIPT of Proceedings held on 10/30/07 before Judge James Orenstein. Court Reporter: Burton Sulzer. (Piper, Francine) (Entered: 11/21/2007)
11/21/2007	839	Letter <i>to The Honorable James Orenstein re procedures for resolving privilege disputes</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 11/21/2007)
11/26/2007	841	NOTICE of Appearance by Barry L. Refsin on behalf of Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (aty to be noticed) (Refsin, Barry) (Entered: 11/26/2007)
11/26/2007	842	ORDER re 838 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, 839 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, 833 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. At the next status conference on December 11, 2007, I will discuss procedures for challenging assertions of privilege, as raised in the parties' recent submissions. If the matter is not resolved at that conference, I will set an expedited briefing schedule and resolve the dispute on the basis of the written submissions. Ordered by Magistrate Judge James Orenstein on November 26, 2007. (Orenstein, James) (Entered: 11/26/2007)
11/30/2007	844	NOTICE of Appearance by Saren Sudel on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Sudel, Saren) (Entered: 11/30/2007)
11/30/2007	845	Notice of MOTION for Leave to File <i>Documents Under Seal Relating to the Motion to Declare as Not Privileged Certain Documents, Produced by Citigroup, But Claimed to be Privileged by MasterCard [Relating to Docket Number 776]</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 11/30/2007)
12/03/2007	846	MOTION for Leave to File <i>Documents Under Seal Related to Letter Motion To Compel Third Party McKinsey</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Letter Motion to Compel third party McKinsey, # 2 Exhibit A (redacted), # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D (redacted), # 6 Exhibit E (redacted), # 7 Exhibit F, # 8 Exhibit G (redacted), # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J) (Wildfang, K.) (Entered: 12/03/2007)
12/03/2007	847	MOTION to Compel <i>Defendant MasterCard to Provide a Designated Corporate Representative To Testify and To Comply With Their Discovery Agreement of Last June</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 ATTACHMENT 1, # 2 ATTACHMENT 2, # 3 ATTACHMENT 3, # 4 ATTACHMENT 4, # 5 ATTACHMENT 5, # 6 ATTACHMENT 6, # 7 ATTACHMENT 7, # 8 ATTACHMENT 8,

		# 9 ATTACHMENT 9, # 10 ATTACHMENT 10, # 11 ATTACHMENT 11) (Wildfang, K.) (Entered: 12/03/2007)
12/04/2007	848	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 846 MOTION for Leave to File <i>Documents Under Seal Related to Letter Motion To Compel Third Party McKinsey</i> (Wildfang, K.) (Entered: 12/04/2007)
12/04/2007	849	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 847 MOTION to Compel <i>Defendant MasterCard to Provide a Designated Corporate Representative To Testify and To Comply With Their Discovery Agreement of Last June</i> (Wildfang, K.) (Entered: 12/04/2007)
12/04/2007	850	RESPONSE to Motion re 777 MOTION for Leave to File <i>Motion to Declare as Not Privileged Certain Documents Produced by MasterCard with Cover Letter to Magistrate Judge James Orenstein</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit Application to file under seal, # 2 Exhibit MasterCard's Memorandum of Law in Opposition to Class Plaintiffs' Motion to Declare as Not Privileged Certain Documents Produced by MasterCard, # 3 Exhibit Declaration of Wesley R. Powell, # 4 Exhibit Declaration of Joshua Peirez, # 5 Exhibit Declaration of Noah J. Hanft, # 6 Exhibit Declaration of Carl Munson, # 7 Exhibit Declaration of James Masterson, # 8 Exhibit Declaration of Dana Lorberg, # 9 Exhibit Declaration of Michael Rethorn, # 10 Exhibit Declaration of Charles Hillock, # 11 Exhibit Class Plaintiffs' Reply Memorandum in Support of Their Motion to Declare as Not Privileged Certain Documents Produced by MasterCard [relating to Docket No. 777], # 12 Exhibit Supplemental Declaration of Thomas Hatch and Exhibit A [relating to Docket No. 777]) (Slaughter, Stacey) (Entered: 12/04/2007)
12/04/2007	851	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 850 Response to Motion,,,, (Slaughter, Stacey) (Entered: 12/04/2007)
12/04/2007	852	Letter <i>re date of service on third party McKinsey related to DE 846</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 12/04/2007)
12/04/2007	853	STATUS REPORT AND PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 16 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit Stipulation and Order of Case Management Order) (Powell, Wesley) (Entered: 12/04/2007)
12/06/2007	854	NOTICE of Appearance by Marion Brenda Johnson on behalf of McKinsey & Company (aty to be noticed) (Johnson, Marion) (Entered: 12/06/2007)
12/06/2007	855	RESPONSE in Opposition re 847 MOTION to Compel <i>Defendant MasterCard to Provide a Designated Corporate Representative To Testify and To Comply With Their Discovery Agreement of Last June</i> filed by Mastercard Incorporated, Mastercard International Incorporated. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Ravelo, Keila) (Entered: 12/06/2007)
12/06/2007	863	SEALED MEMORANDUM in Opposition by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation placed in vault. (Toribio, Winnethka) (Entered: 12/12/2007)
12/07/2007	856	RESPONSE in Opposition re 846 MOTION for Leave to File <i>Documents Under Seal Related to Letter Motion To Compel Third Party McKinsey</i> filed by McKinsey & Company. (Attachments: # 1 Exhibit A) (Johnson, Marion) (Entered: 12/07/2007)
12/07/2007	857	REPLY to Response to Motion re 777 MOTION for Leave to File <i>Motion to Declare as Not Privileged Certain Documents Produced by MasterCard Amended Class Plaintiffs' Reply Memorandum</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit Application to File Document Under Seal, # 2 Exhibit Amended Class Plaintiffs' Reply Memorandum in Support of Their Motion to Declare as Not Privileged Certain Documents Produced by MasterCard [Relating to Docket Nos. 777 and 850], # 3 Exhibit Certificate of Service) (Slaughter, Stacey) (Entered: 12/07/2007)

12/10/2007	858	Letter of Plaintiffs requesting additional item for discussion at the Status Conference of Tuesday, December 11, 2007 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 12/10/2007)
12/10/2007	859	Letter to Judge Orenstein correcting Parties' Joint Case Status Report #16 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Undlin, Thomas) (Entered: 12/10/2007)
12/10/2007	860	Letter Of Peter E. Greene To Honorable James Orenstein In Response To Plaintiff's Request For An Additional Item For Discussion At The Status Conference Of Tuesday, December 11, 2007, Filed by Chase Bank USA, N.A., JP Morgan Chase & Co. (Attachments: # 1 Attachment A) (Greene, Peter) (Entered: 12/10/2007)
12/11/2007	861	PRETRIAL ORDER 17 -- The attached order details the discovery issues discussed at the conference on December 11, 2007. SEE ATTACHED ORDER. Ordered by Magistrate Judge James Orenstein on December 11, 2007. (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 12/11/2007)
12/13/2007		ORDER -- According to Pretrial Order 17, docket entry 861 , a conference is scheduled for March 2, 2008; that conference will be held on March 4, 2008 . Ordered by Magistrate Judge James Orenstein on December 13, 2007. (Kochendorfer, Kate) (Entered: 12/13/2007)
12/13/2007	864	REPLY in Opposition re 832 Objection to Report and Recommendations DEFENDANTS' RESPONSE TO CLASS PLAINTIFFS' OBJECTIONS TO RECOMMENDATION AND REPORT FILED ON SEPTEMBER 7, 2007 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Appendix of Exhibits Pt.1, # 2 Appendix of Exhibits Pt. 2, # 3 Appendix of Exhibits Pt.3, # 4 Appendix of Exhibits Pt. 4, # 5 Appendix of Exhibits Pt. 5) (Carney, Gary) (Entered: 12/13/2007)
12/14/2007	865	Letter to Judge Orenstein re agreement concerning MasterCard's 30(b)(6) witness (DE 847) by Mastercard Incorporated, Mastercard International Incorporated (Ravelo, Keila) (Entered: 12/14/2007)
12/17/2007		ORDER denying as moot 797 Motion to Compel; denying as moot 847 Motion to Compel. Ordered by Magistrate Judge James Orenstein on December 17, 2007. (Kochendorfer, Kate) (Entered: 12/17/2007)
12/17/2007	866	TRANSCRIPT of Proceedings held on December 11, 2007 before Judge James Orenstein. Court Reporter: Marie Foley. (Kochendorfer, Kate) (Entered: 12/17/2007)
12/17/2007	867	SEALED TRANSCRIPT of Proceedings held on December 11, 2007 before Judge James Orenstein. Court Reporter: Marie Foley. (Kochendorfer, Kate) (Entered: 12/17/2007)
12/26/2007	868	Letter to Magistrate Judge James Orenstein with proposal for case management order by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Hatch, Thomas) (Entered: 12/26/2007)
12/26/2007	869	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 868 Letter to Magistrate Judge Orenstein with proposal for case management order (Hatch, Thomas) (Entered: 12/26/2007)
12/26/2007	871	Letter to Magistrate Judge James Orenstein with proposal for case management order with Exhibits by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit 1 to Letter, # 2 Exhibit 2 to Letter) (Miller, Michael) (Entered: 12/26/2007)
12/28/2007	872	Letter to Sandra Jones re: Pro Hac Vice admission of Jason L. Reimer by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO (Bloom, Eric) (Entered: 12/28/2007)
01/02/2008	873	FILING FEE: \$ 25.00, receipt number 347659 - Pro Hac Vice - Attorney Jason Reimer.

		(Piper, Francine) (Entered: 01/03/2008)
01/07/2008		Email Notification Test - DO NOT REPLY (Mahon, Cinthia) (Entered: 01/07/2008)
01/07/2008		Email Notification Test - DO NOT REPLY (Mahon, Cinthia) (Entered: 01/07/2008)
01/08/2008	874	ORDER ADOPTING REPORT AND RECOMMENDATIONS: Please see attached Order adopting Magistrate Judge Orenstein's Report and Recommendation of September 7, 2007 740 . Ordered by Judge John Gleeson on January 8, 2008. Associated Cases: 1:05-md-01720-JG-JO et al. (Gleeson, John) (Entered: 01/08/2008)
01/08/2008	875	MEMORANDUM in Support re 845 Notice of MOTION for Leave to File <i>Documents Under Seal Relating to the Motion to Declare as Not Privileged Certain Documents, Produced by Citigroup, But Claimed to be Privileged by MasterCard [Relating to Docket Number 776]</i> Notice of MOTION for Leave to File <i>Documents Under Seal Relating to the Motion to Declare as Not Privileged Certain Documents, Produced by Citigroup, But Claimed to be Privileged by MasterCard [Relating to Docket Number 776]</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit Application for Leave to File Documents Under Seal, # 2 Exhibit Class Plaintiffs' Memorandum in Support of Their Motion to Declare as Not Privileged Certain Documents Produced by Citigroup, but Claimed to be Privileged by MasterCard [relating to docket number 776], # 3 Supplement Declaration of K. Craig Wildfang, # 4 Exhibit 1 to Supp Decl of K. Craig Wildfang, # 5 Exhibit 2 to Supp Decl of K. Craig Wildfang, # 6 Exhibit 3 to Supp Decl of K. Craig Wildfang, # 7 Exhibit 4 to Supp Decl of K. Craig Wildfang, # 8 Exhibit 5 to Supp Decl of K. Craig Wildfang, # 9 Exhibit 6 to Supp Decl of K. Craig Wildfang, # 10 Exhibit 7 to Supp Decl of K. Craig Wildfang, # 11 Exhibit 8 to Supp Decl of K. Craig Wildfang, # 12 Exhibit 9 to Supp Decl of K. Craig Wildfang, # 13 Exhibit 10 to Supp Decl of K. Craig Wildfang, # 14 Exhibit 11 to Supp Decl of K. Craig Wildfang, # 15 Exhibit 12 to Supp Decl of K. Craig Wildfang, # 16 Exhibit 13 to Supp Decl of K. Craig Wildfang, # 17 Exhibit 14 to Supp Decl of K. Craig Wildfang, # 18 Exhibit MasterCard's Memorandum of Law in Opposition to Class Plaintiffs' Motion to Declare as Not Privileged Certain Documents, Produced by Citigroup, But Claimed to be Privileged by MasterCard, # 19 Exhibit Declaration of Wesley Powell, # 20 Exhibit A to Decl of Wesley Powell, # 21 Exhibit B to Decl of Wesley Powell, # 22 Exhibit C to Decl of Wesley Powell, # 23 Exhibit D to Decl of Wesley Powell, # 24 Exhibit Declaration of Noah Hanft, # 25 Exhibit Declaration of Timothy Murphy, # 26 Exhibit Declaration of Iain Johnson, # 27 Exhibit Declaration of Paula Riedel, # 28 Exhibit Declaration of Eric Grush, # 29 Exhibit A to Decl of Eric Grush, # 30 Exhibit B to Decl of Eric Grush, # 31 Class Plaintiffs' Reply Memorandum in Support of Their Motion to Declare as Not Privileged Certain Documents, Produced by Citigroup, but Claimed to be Privileged by MasterCard, # 32 Exhibit A to Class Plaintiffs' Reply Memorandum in Support of Their Motion, # 33 Exhibit B to Class Plaintiffs' Reply Memorandum in Support of Their Motion, # 34 Certificate of Service) (Wildfang, K.) (Entered: 01/08/2008)
01/08/2008	876	NOTICE of Appearance by Jason L. Reimer on behalf of Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO (aty to be noticed) (Reimer, Jason) (Entered: 01/08/2008)
01/08/2008		ORDER -- The status conference scheduled for January 22, 2008, at 1 p.m., is rescheduled for January 22, 2008, at 3 p.m. Ordered by Magistrate Judge James Orenstein on January 8, 2008. (Kochendorfer, Kate) (Entered: 01/08/2008)
01/11/2008	878	REPORT AND RECOMMENDATIONS re 376 MOTION to Dismiss -- For the reasons set forth in the attached order, I respectfully recommend that the court deny MasterCard's motion to dismiss the Individual Plaintiffs' claims under Section 2 of the Sherman Act. Objections to R&R due by 1/31/2008. Ordered by Magistrate Judge James Orenstein on January 11, 2008. (Kochendorfer, Kate) (Entered: 01/11/2008)
01/15/2008	879	Letter MOTION to Compel <i>Visa USA and MasterCard to Identify Core Documents</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1

		Affidavit of Thomas B. Hatch in support of motion to compel Visa USA and MasterCard to identify core documents, # 2 Exhibit A to Hatch Declaration, # 3 Exhibit B to Hatch Declaration, # 4 Exhibit C to Hatch Declaration, # 5 Exhibit D to Hatch Declaration, # 6 Certificate of Service) (Hatch, Thomas) (Entered: 01/15/2008)
01/15/2008	880	Letter MOTION for Discovery <i>regarding request for appointment of a Special Master</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application for Leave to File Under Seal, # 2 Declaration to Thomas B. Hatch in support of motion to establish Vioxx-like procedures, # 3 Exhibit A to Hatch Declaration, # 4 Exhibit B to Hatch Declaration, # 5 Certificate of Service) (Hatch, Thomas) (Entered: 01/15/2008)
01/15/2008	881	Letter MOTION to Compel <i>Production of Documents in MasterCard's January 1, 2008 Letter</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application for Leave to File Document Under Seal, # 2 Declaration of Thomas Hatch re motion to compel prod. of documents in MC 1/9/08 ltr, # 3 Exhibit A-D to Hatch Declaration, # 4 Certificate of Service) (Hatch, Thomas) (Entered: 01/15/2008)
01/15/2008	882	STATUS REPORT AND PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO 17 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit [Proposed] Stipulation and Order Regarding Class Certification) (Powell, Wesley) (Entered: 01/15/2008)
01/15/2008	883	Letter MOTION to Compel <i>Production of Documents Re Discounts at the Point of Sale</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application for Leave to File Documents Under Seal, # 2 Declaration of Thomas Hatch re prod. of documents at point of sale, # 3 Exhibit A and B, # 4 Certificate of Service) (Hatch, Thomas) (Entered: 01/15/2008)
01/16/2008	884	Letter to the Honorable James Orenstein Requesting Entry of the Third Amended Protective Order by Visa U.S.A. Inc. (Attachments: # 1 Text of Proposed Order) (Mason, Robert) (Entered: 01/16/2008)
01/17/2008	885	NOTICE of Appearance by Peter Clemens Herrick on behalf of Capital One Bank, Capital One F S B, Capital One Financial Corp (aty to be noticed) (Herrick, Peter) (Entered: 01/17/2008)
01/17/2008	886	Letter MOTION for Extension of Time to File Response/Reply to <i>Class Plaintiffs' Motion to Compel</i> (docket no. 881) by Mastercard Incorporated, Mastercard International Incorporated. (Powell, Wesley) (Entered: 01/17/2008)
01/17/2008		ORDER re 884 Letter filed by Visa U.S.A. Inc. -- The stipulation is so ordered. Ordered by Magistrate Judge James Orenstein on January 17, 2008. (Kochendorfer, Kate) (Entered: 01/17/2008)
01/18/2008	887	NOTICE by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO OF WITHDRAWAL AS COUNSEL OF RECORD (Geribon, Hector) (Entered: 01/18/2008)
01/18/2008		ORDER granting 886 Motion for Extension of Time to File Response/Reply -- The application is granted. Ordered by Magistrate Judge James Orenstein on January 18, 2008. (Roehm, Scott) (Entered: 01/18/2008)
01/18/2008	888	MOTION to Withdraw as Attorney of <i>Julie B. Rottenberg</i> by Visa U.S.A. Inc.. (Mason, Robert) (Entered: 01/18/2008)
01/18/2008	889	RESPONSE in Opposition re 879 Letter MOTION to Compel <i>Visa USA and MasterCard to Identify Core Documents</i> filed by Visa U.S.A. Inc.. (Mason, Robert) (Entered: 01/18/2008)
01/18/2008	890	RESPONSE in Opposition re 883 Letter MOTION to Compel <i>Production of Documents Re Discounts at the Point of Sale</i> filed by Mastercard Incorporated, Mastercard International Incorporated. (Attachments: # 1 Declaration of Carl Munson) (Powell, Wesley) (Entered: 01/18/2008)

01/18/2008	891	RESPONSE in Opposition re 880 Letter MOTION for Discovery <i>regarding request for appointment of a Special Master</i> filed by Mastercard Incorporated, Mastercard International Incorporated, Citibank N A, Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation. (Powell, Wesley) (Entered: 01/18/2008)
01/22/2008		ORDER re 887 Notice(Other) filed by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO -- Any counsel of record seeking to withdraw must do so by seeking leave of the court pursuant to Local Civil Rule 1.4, rather than merely by providing notice. Ordered by Magistrate Judge James Orenstein on January 22, 2008. (Kochendorfer, Kate) (Entered: 01/22/2008)
01/22/2008	892	NOTICE of Appearance by Kenneth T. Murata on behalf of Capital One Bank, Capital One F S B, Capital One Financial Corp (aty to be noticed) (Murata, Kenneth) (Entered: 01/22/2008)
01/22/2008	893	NOTICE of Appearance by Kristen Anderson on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Anderson, Kristen) (Entered: 01/22/2008)
01/22/2008	894	NOTICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation of <i>Withdrawal of Attorney</i> (Anderson, Kristen) (Entered: 01/22/2008)
01/22/2008	895	PRETRIAL ORDER 18: The attached order details the discovery issues discussed at the conference on January 22, 2008. SEE ATTACHED ORDER. Ordered by Magistrate Judge James Orenstein on January 22, 2008. (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 01/22/2008)
01/23/2008	896	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 1/22/2008 -- SCHEDULING: The next status conference will be held on March 4, 2008, at 1:00 p.m. Further conferences are scheduled as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: I heard argument on a number of discovery motions and resolved them as set forth in detail in Pretrial Order 18. SEE ATTACHED ORDER. (Court Reporter Burton Sulzer.) (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 01/23/2008)
01/23/2008	897	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 12/11/2007 -- SCHEDULING: The next status conference will be held on January 22, 2008, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: I heard argument on a number of discovery motions and resolved them as set forth in detail in Pretrial Order 17. SEE ATTACHED ORDER. (Court Reporter Marie Foley.) (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 01/23/2008)
01/23/2008		ORDER denying 845 Motion for Leave to File; denying 879 Motion to Compel; denying 880 Motion for Discovery; denying 883 Motion to Compel. <i>See</i> docket entry 895. Ordered by Magistrate Judge James Orenstein on January 23, 2008. (Kochendorfer, Kate) (Entered: 01/23/2008)
01/23/2008		ORDER granting 846 Motion for Leave to File. <i>See</i> docket entry 861. Ordered by Magistrate Judge James Orenstein on January 23, 2008. (Kochendorfer, Kate) (Entered: 01/23/2008)
01/23/2008		ORDER re 894 Notice(Other) filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- Any counsel of record seeking to withdraw must seek leave of the court by means of a motion pursuant to Local Civil Rule 1.4; a "notice" of withdrawal is of no effect. Ordered by Magistrate Judge James Orenstein on January 23, 2008. (Kochendorfer, Kate) (Entered: 01/23/2008)
01/24/2008	898	Letter to <i>The Honorable James Orenstein</i> by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 01/24/2008)
01/24/2008		ORDER granting 888 Motion to Withdraw as Attorney. The motion is granted. Ordered by Magistrate Judge James Orenstein on January 24, 2008. (Kochendorfer, Kate) (Entered: 01/24/2008)
01/25/2008		ORDER re 898 Letter filed by Mastercard International Incorporated, Mastercard

		Incorporated -- The application is granted. Objections to the Report and Recommendation dated January 11, 2008, docket entry 878 , are due by February 15, 2008. Ordered by Magistrate Judge James Orenstein on January 25, 2008. (Kochendorfer, Kate) (Entered: 01/25/2008)
01/28/2008	899	TRANSCRIPT of Proceedings held on 1/22/08 before Judge James Orenstein. Court Reporter: Burt Sulzer. (Kochendorfer, Kate) (Entered: 01/28/2008)
01/28/2008	900	Letter to Magistrate Judge James Orenstein <i>Withdrawing the Motion to Compel MasterCard to Produce Documents [Docket #881]</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Certificate of Service) (Hatch, Thomas) (Entered: 01/28/2008)
02/05/2008	901	NOTICE of Appearance by Bruce Alan Birenboim on behalf of Mastercard Incorporated, Mastercard International Incorporated (aty to be noticed) (Birenboim, Bruce) (Entered: 02/05/2008)
02/05/2008	902	NOTICE of Appearance by Andrew Corydon Finch on behalf of Mastercard Incorporated, Mastercard International Incorporated (aty to be noticed) (Finch, Andrew) (Entered: 02/05/2008)
02/05/2008	903	NOTICE of Appearance by Danielle M. Aguirre on behalf of Mastercard Incorporated, Mastercard International Incorporated (aty to be noticed) (Aguirre, Danielle) (Entered: 02/05/2008)
02/06/2008	904	Letter to Sandra A. Jones <i>Requesting That Kathryn Love and Michael R. Hartman be admitted in this action Pro Hac Vice</i> by Visa U.S.A. Inc. (Boccanfuso, Anthony) (Entered: 02/06/2008)
02/07/2008		ORDER terminating 881 Motion to Compel. See docket entry 900 . Ordered by Magistrate Judge James Orenstein on February 7, 2008. (Kochendorfer, Kate) (Entered: 02/07/2008)
02/12/2008	905	Letter to Sandra A. Jones <i>Requesting That Sharon Doylass Mayo be admitted in this action Pro Hac Vice</i> by Visa U.S.A. Inc. (Boccanfuso, Anthony) (Entered: 02/12/2008)
02/12/2008	906	REPORT AND RECOMMENDATIONS re 558 Notice of MOTION to Dismiss, 507 MOTION to Dismiss -- For the reasons set forth in the attached document, I respectfully recommend that the court grant in part and deny in part each pending motion to dismiss the Class Plaintiffs' First Supplemental Class Action Complaint. Specifically, I recommend that the court (a) dismiss, with leave to amend, the Class Plaintiffs' Seventeenth Claim For Relief as against the Bank defendants only; (b) dismiss, with leave to amend, the Class Plaintiffs' Twentieth Claim For Relief as against all defendants; and (c) deny the defendants' motions in all other respects. Objections to R&R due by 3/3/2008. Ordered by Magistrate Judge James Orenstein on February 12, 2008. (Kochendorfer, Kate) (Entered: 02/12/2008)
02/12/2008	907	FILING FEE: \$ 25.00, receipt number 349190 - Pro Hac Vice - Sharon Doylass Mayo. (Piper, Francine) (Entered: 02/15/2008)
02/15/2008	908	FILING FEE: \$ 50.00, receipt number 349220 - Pro Hac Vice Motions - Attorneys, Kathryn Love and Michael R. Hartman. (Piper, Francine) (Entered: 02/15/2008)
02/15/2008	909	OBJECTION to (878 in 1:05-md-01720-JG-JO) Report and Recommendations <i>dated January 11, 2008</i> filed by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO et al. (Gallo, Kenneth) (Entered: 02/15/2008)
02/19/2008	913	FILING FEE: \$ 50.00, receipt number 349499 - Pro Hac Vice Admissions, Attorneys - Benjamin Stewart and Charles Miller. (Piper, Francine) (Entered: 02/22/2008)
02/20/2008	910	NOTICE of Appearance by Charles M. Miller on behalf of Fifth Third Bancorp (aty to be noticed) Associated Cases: 1:05-md-01720-JG-JO et al. (Miller, Charles) (Entered: 02/20/2008)
02/21/2008	911	Letter to the Honorable James Orenstein by HSBC Bank USA, N.A., Capital One Bank,

		Mastercard Incorporated, Mastercard International Incorporated, Citicorp, JP Morgan Chase & Co., Bank of America Corporation (Aguirre, Danielle) (Entered: 02/21/2008)
02/22/2008		ORDER re 911 Letter filed by Bank of America Corporation, Capital One Bank, Mastercard International Incorporated, JP Morgan Chase & Co., Mastercard Incorporated, HSBC Bank USA, N.A., Citicorp -- So ordered. Ordered by Magistrate Judge James Orenstein on February 22, 2008. (Kochendorfer, Kate) (Entered: 02/22/2008)
02/22/2008	912	NOTICE of Appearance by Benjamin G. Stewart on behalf of Fifth Third Bancorp (aty to be noticed) (Stewart, Benjamin) (Entered: 02/22/2008)
02/25/2008	914	MOTION to Compel <i>Network Defendants to Produce AmEx Discovery</i> by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3) (Blechman, William) (Entered: 02/25/2008)
02/25/2008	915	MOTION for Extension of Time to File <i>Response to MasterCard's Objections to the Court's Report and Recommendation</i> by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Blechman, William) (Entered: 02/25/2008)
02/26/2008		ORDER granting 915 Motion for Extension of Time to File -- The application is granted. The Individual Plaintiffs may file a response to MasterCard's objections to the R&R dated January 11, 2008 by March 20, 2008. Ordered by Magistrate Judge James Orenstein on February 26, 2008. (Kochendorfer, Kate) (Entered: 02/26/2008)
02/26/2008	916	STATUS REPORT and <i>Proposed Agenda for Case Management Conference No. 18</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Sweeney, Bonny) (Entered: 02/26/2008)
02/27/2008	917	First MOTION to Withdraw as Attorney by Visa International Service Association. (Gaertner, Michael) (Entered: 02/27/2008)
02/28/2008		ORDER granting 917 Motion to Withdraw as Attorney. Attorney Edward C. Fitzpatrick terminated. Ordered by Magistrate Judge James Orenstein on February 28, 2008. (Kochendorfer, Kate) (Entered: 02/28/2008)
02/28/2008	918	RESPONSE in Opposition re 914 MOTION to Compel <i>Network Defendants to Produce AmEx Discovery</i> filed by Visa U.S.A. Inc.. (Attachments: # 1 Exhibit A) (Mason, Robert) (Entered: 02/28/2008)
02/28/2008	919	NOTICE of Change of Firm Name And Address by Bernard Persky (Persky, Bernard) (Entered: 02/28/2008)
02/29/2008	920	RESPONSE in Opposition re 914 MOTION to Compel <i>Network Defendants to Produce AmEx Discovery</i> filed by American Express. (Jacobson, Jonathan) (Entered: 02/29/2008)
03/04/2008	921	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 3/4/2008 -- SCHEDULING: The next status conference will be held on April 22, 2008, at 1:00 p.m. Further conferences are scheduled as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: (1) The plaintiffs withdrew their motion to compel network defendants to produce discovery related to <i>American Express v. Visa U.S.A., et al.</i> (S.D.N.Y) and <i>Discover v. Visa U.S.A., et al.</i> (S.D.N.Y.). Docket Entry ("DE") 914 . (2) Regarding several other disputes mentioned in the status report, DE 916 , that are not ripe for oral argument, I directed the parties to continue the meet and confer process and file appropriate motion practice if necessary. SEE ATTACHED DOCUMENT. (Court Reporter Nicole Warren.) (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 03/04/2008)
03/04/2008		ORDER withdrawing 914 Motion to Compel -- See docket entry 921 . Ordered by Magistrate Judge James Orenstein on March 4, 2008. (Kochendorfer, Kate) (Entered: 03/04/2008)
03/07/2008	922	Letter <i>Seeking Entry of [Proposed] Third Scheduling Order</i> by Payment Card Interchange

		Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Proposed Order) (Sweeney, Bonny) (Entered: 03/07/2008)
03/10/2008	923	NOTICE of Appearance by Alexandra S. Bernay on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Bernay, Alexandra) (Entered: 03/10/2008)
03/13/2008	924	THIRD SCHEDULING ORDER: Class certification motion papers served on: May 1, 2008. Class certification motion opposition papers served on: September 15, 2008. Fact discovery completed by: October 15, 2008. Class certification motion reply papers served, and all class certification motion papers filed on the docket on: November 15, 2008. Plaintiffs' merits expert reports due by: January 16, 2009. Defendants' responsive expert reports due by: March 17, 2009. Plaintiffs' rebuttal expert reports due by: April 21, 2009. Expert depositions completed by: June 30, 2009. Dispositive and <i>Daubert</i> motion papers served by: August 25, 2009. Dispositive and <i>Daubert</i> motion opposition papers served by: October 27, 2009. Dispositive and <i>Daubert</i> motion reply papers served, and all such motion papers filed on the docket by: November 25, 2009. SEE ATTACHED ORDER. Ordered by Magistrate Judge James Orenstein on March 13, 2008. (Kochendorfer, Kate) (Entered: 03/13/2008)
03/17/2008	925	Letter <i>To Sandra A. Jones Requesting That Philip A. Selden Be Admitted In This Action Pro Hac Vice</i> by Visa U.S.A. Inc. (Boccanfuso, Anthony) (Additional attachment(s) added on 3/26/2008: # 1 Receipt for Payment of Pro Hac Vice) (Abdallah, Fida). (Entered: 03/17/2008)
03/20/2008	926	MEMORANDUM in Opposition to <i>MasterCard's Objections to the Report and Recommendation</i> filed by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, QVC, Inc., Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plaintiff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Blechman, William) (Entered: 03/20/2008)
03/25/2008	927	NOTICE of Appearance by Robert C. Mason on behalf of Visa International Service Association (aty to be noticed) (Mason, Robert) (Entered: 03/25/2008)
04/02/2008	928	MOTION to Withdraw as Attorney <i>re Christopher Burke</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Sweeney, Bonny) (Entered: 04/02/2008)
04/02/2008	929	MOTION to Withdraw as Attorney <i>re Kristen Anderson</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Sweeney, Bonny) (Entered: 04/02/2008)
04/02/2008	930	NOTICE of Appearance by Christopher J McDonald on behalf of Capital Audio Electronics, Inc. (aty to be noticed) (McDonald, Christopher) (Entered: 04/02/2008)
04/02/2008	931	Corporate Disclosure Statement by Visa U.S.A. Inc. (Mason, Robert) (Entered: 04/02/2008)
04/02/2008	932	Corporate Disclosure Statement by Visa International Service Association (Mason, Robert) (Entered: 04/02/2008)
04/02/2008	933	Letter <i>from David W. Mitchell on behalf of Bonny Sweeney re Pro Hac Vice</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Sweeney, Bonny) (Additional attachment(s) added on 4/21/2008: # 1 Receipt of Payment for Pro Hac Vice) (Zoupaniotis, Evan). (Entered: 04/02/2008)
04/02/2008	934	NOTICE of Appearance by Morissa Robin Falk on behalf of Capital Audio Electronics, Inc. (aty to be noticed) (Falk, Morissa) (Entered: 04/02/2008)
04/03/2008		ORDER granting 928 Motion to Withdraw as Attorney. Attorney Christopher M. Burke

		terminated; granting 929 Motion to Withdraw as Attorney. Attorney Kristen Anderson terminated. Ordered by Magistrate Judge James Orenstein on April 3, 2008. (Kochendorfer, Kate) (Entered: 04/03/2008)
04/03/2008	935	NOTICE of Appearance by Christopher M. Burke on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (notification declined) (Burke, Christopher) (Entered: 04/03/2008)
04/03/2008	936	NOTICE of Appearance by Kristen Anderson on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (notification declined) (Anderson, Kristen) (Entered: 04/03/2008)
04/04/2008	937	OBJECTION to 906 Report and Recommendations filed by Mastercard Incorporated, Mastercard International Incorporated. (Attachments: # 1 Declaration of Danielle M. Aguirre, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 2A, # 5 Exhibit 3, # 6 Exhibit 4) (Gallo, Kenneth) (Entered: 04/04/2008)
04/04/2008	938	OBJECTION to 906 Report and Recommendations filed by Capital One Bank, Capital One F S B, Capital One Financial Corp, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Bank of America Corporation. (Attachments: # 1 Certificate of Service) (Greene, Peter) (Entered: 04/04/2008)
04/07/2008	939	NOTICE of Appearance by David Balto on behalf of NATSO, Inc. (aty to be noticed) (Balto, David) (Entered: 04/07/2008)
04/10/2008	940	Letter MOTION to Compel <i>Defendant Chase to Produce Documents Redacted or Withheld on the Basis of Attorney/Client Privilege and Work Product Doctrine</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application to File Under Seal, # 2 Letter Motion to Compel, # 3 Placeholder for Tabs A-M, # 4 Certificate of Service) (Slaughter, Stacey) (Entered: 04/10/2008)
04/11/2008	941	Letter to Magistrate Judge James Orenstein advising that motions have been resolved by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Certificate of Service) (Hatch, Thomas) (Entered: 04/11/2008)
04/11/2008	942	Letter MOTION for Extension of Time to File Response/Reply as to 940 Letter MOTION to Compel <i>Defendant Chase to Produce Documents Redacted or Withheld on the Basis of Attorney/Client Privilege and Work Product Doctrine</i> by Chase Bank USA, N.A., JP Morgan Chase & Co.. (Amir-Mokri, Cyrus) (Entered: 04/11/2008)
04/11/2008	993	SEALED EXHIBITS A-M to Class Plaintiff's letter Motion to Compel Defendant Chase to Produce Documents Redacted or Withheld on the Basis of Attorney/Client Privilege and Work Product Doctrine 940 . (Guy, Alicia) (Entered: 05/29/2008)
04/14/2008		ORDER granting 942 Motion for Extension of Time to File Response/Reply -- The application is granted. Ordered by Magistrate Judge James Orenstein on April 14, 2008. (Kochendorfer, Kate) (Entered: 04/14/2008)
04/14/2008		ORDER terminating 827 Motion to Compel -- See docket entry 941 . Ordered by Magistrate Judge James Orenstein on April 14, 2008. (Kochendorfer, Kate) (Entered: 04/14/2008)
04/14/2008	943	Letter MOTION to Compel <i>the Bank Defendants to respond to Interrogatories</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Stewart, Dennis) (Entered: 04/14/2008)
04/14/2008	944	Letter MOTION to Compel <i>Network Defendants to Provide Responses to Interrogatories</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Stewart, Dennis) (Entered: 04/14/2008)
04/14/2008	945	Letter MOTION for Extension of Time to File Response/Reply to April 4, 2008 Objections of MasterCard and Bank Defendants to the Court's Report and Recommendation issued February 12, 2008 by Payment Card Interchange Fee and Merchant Discount Antitrust

		Litigation. (Attachments: # 1 Certificate of Service) (Wildfang, K.) (Entered: 04/14/2008)
04/15/2008		ORDER granting 945 Motion for Extension of Time to File Response/Reply -- The application is granted; the Class Plaintiffs may respond to the defendants' objections no later than May 12, 2008. Ordered by Magistrate Judge James Orenstein on April 15, 2008. (Kochendorfer, Kate) (Entered: 04/15/2008)
04/15/2008	946	Letter to Magistrate Judge James Orenstein advising that Plaintiffs April 10, 2008 Letter Motion to Compel Chase to Produce Documents Redacted or Withheld has been resolved by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Certificate of Service) (Slaughter, Stacey) (Entered: 04/15/2008)
04/15/2008	947	Letter MOTION to Compel <i>Plaintiffs to Abide by Paragraph 8 of the Protective Order</i> by Chase Bank USA, N.A., JP Morgan Chase & Co.. (Attachments: # 1 Certificate of Service) (Greene, Peter) (Entered: 04/15/2008)
04/15/2008	948	DECLARATION re 947 Letter MOTION to Compel <i>Plaintiffs to Abide by Paragraph 8 of the Protective Order</i> by Chase Bank USA, N.A., JP Morgan Chase & Co. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Certificate of Service) (Greene, Peter) (Entered: 04/15/2008)
04/15/2008	949	Letter from Katherine A. Morgan on behalf of David W. Mitchell re pro hac vice by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Mitchell, David) (Entered: 04/15/2008)
04/15/2008	950	Letter from D. Cameron Baker on behalf of David W. Mitchell re pro hac vice by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Mitchell, David) (Entered: 04/15/2008)
04/15/2008	951	Letter from Carmen Medici on behalf of David W. Mitchell re pro hac vice by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Mitchell, David) (Entered: 04/15/2008)
04/15/2008	952	STATUS REPORT & PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 19 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Birenboim, Bruce) (Entered: 04/15/2008)
04/15/2008	966	FILING FEE: \$ 25.00, receipt number 351739 - Pro Hac Vice Motion, Attorney Ross A. Abbey. (Piper, Francine) (Entered: 05/07/2008)
04/16/2008		ORDER terminating 940 Motion to Compel -- See docket entry 946 . Ordered by Magistrate Judge James Orenstein on April 16, 2008. (Kochendorfer, Kate) (Entered: 04/16/2008)
04/17/2008	953	RESPONSE in Opposition re 944 Letter MOTION to Compel <i>Network Defendants to Provide Responses to Interrogatories</i> filed by Visa U.S.A. Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Mason, Robert) (Entered: 04/17/2008)
04/17/2008	954	RESPONSE in Opposition re 943 Letter MOTION to Compel <i>the Bank Defendants to respond to Interrogatories</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G) (Ladner, Mark) (Entered: 04/17/2008)
04/18/2008	955	RESPONSE in Opposition re 947 Letter MOTION to Compel <i>Plaintiffs to Abide by Paragraph 8 of the Protective Order</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Tab A, # 2 Tab B (1 of 6), # 3 Tab B (2 of 6), # 4 Tab B (3 of 6), # 5 Tab B (4 of 6), # 6 Tab B (5 of 6), # 7 Tab B (6 of 6), # 8 Certificate of Service) (Wildfang, K.) (Entered: 04/18/2008)
04/18/2008	985	Letter dated 4/14/2008 from Ross A. Abbey, Esq. to Clerk remitting check regarding pro hac vice admission, payment not attached. (Lee, Tiffeny) (Entered: 05/21/2008)
04/21/2008	956	FILING FEE: \$ 75.00, receipt number 351791. Receipt of payment for Pro Hac Vice as to Cameron D. Baker, Katherine A. Morgan & Carmen A. Medici. (Zoupaniotis, Evan)

		(Entered: 04/21/2008)
04/21/2008	957	STIPULATION <i>and [Proposed] Order Regarding Briefing Schedule for Motion for Class Certification</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Davidoff, Merrill) (Entered: 04/21/2008)
04/21/2008	958	Letter <i>Letter to M.J. Orenstein deferring motions to compel (docket nos. 943 and 944)</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Kane, Michael) (Entered: 04/21/2008)
04/22/2008		STIPULATION AND ORDER re 957 Stipulation filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- So ordered. Ordered by Magistrate Judge James Orenstein on April 22, 2008. (Kochendorfer, Kate) (Entered: 04/22/2008)
04/22/2008	959	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 4/22/2008. SCHEDULING: The next status conference will be held on June 3, 2008, at 1:00 p.m. Further conferences are scheduled as set forth in the attached order. THE FOLLOWING RULINGS WERE MADE: (1) As set forth on the record, the following letter motions previously submitted by the Class Plaintiffs are deemed withdrawn: Docket Entry ("DE") 943 , DE 944 . (2) I heard argument on defendant Chase's letter motion to compel the Class Plaintiffs to return or certify the destruction of clawed-back privileged documents. DE 947 . No later than May 2, 2008, the Class Plaintiffs will either make the certification required under Paragraph 8 of the Second Amended Protective Order (DE 556 - 2) with respect to the documents at issue in the instant motion, or, having first conferred with counsel for defendant Chase in an effort to resolve the matter on consent, will move to declare the documents at issue non-privileged. In the event the Class Plaintiffs make the latter motion, Chase is free to argue that the motion is untimely. (3) The defendants may seek to serve subpoenas on non-party members of the putative plaintiff class. Counsel for the Class Plaintiffs take the position that such subpoenas should not be served directly on the intended recipients before class counsel has had an opportunity to object to such service. If the parties are unable to agree on a procedure for such discovery, they will submit their positions to me in advance of serving any such subpoenas. (Court Reporter Sheldon Silverman.) (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 04/22/2008)
04/22/2008		ORDER withdrawing 943 Motion to Compel; withdrawing 944 Motion to Compel -- See docket entry 959 . Ordered by Magistrate Judge James Orenstein on April 22, 2008. (Kochendorfer, Kate) (Entered: 04/22/2008)
04/25/2008	960	NOTICE of Appearance by Joshua D. Snyder on behalf of Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO (aty to be noticed) (Snyder, Joshua) (Entered: 04/25/2008)
04/25/2008	961	Letter <i>Letter from Theresa Henson re: pro hac vice</i> by Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO (Henson, Theresa) (Entered: 04/25/2008)
04/29/2008	962	NOTICE of Appearance by Theresa J Henson on behalf of Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO (aty to be noticed) (Henson, Theresa) (Entered: 04/29/2008)
05/02/2008	963	Letter <i>to Admissions Clerk forwarding \$150 as pro hac vice admission fees for Calm, Carroll, Garrett, Jadoo, Kuhlman, Osband</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Certificate of Service) (Hatch, Thomas) (Entered: 05/02/2008)
05/05/2008	964	Letter MOTION for Leave to File Excess Pages <i>in Memorandum in Support of Motion for Class Certification</i> by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Cohen, Bart) (Entered: 05/05/2008)
05/06/2008		ORDER granting 964 Motion for Leave to File Excess Pages -- The application is granted. Ordered by Magistrate Judge James Orenstein on May 6, 2008. (Kochendorfer, Kate) (Entered: 05/06/2008)
05/06/2008	965	NOTICE of Appearance by Ross A. Abbey on behalf of Payment Card Interchange Fee and

		Merchant Discount Antitrust Litigation (aty to be noticed) (Attachments: # 1 Certificate of Service) (Abbey, Ross) (Entered: 05/06/2008)
05/07/2008		ORDER terminating 947 Motion to Compel -- See docket entry 959 . Ordered by Magistrate Judge James Orenstein on May 7, 2008. (Kochendorfer, Kate) (Entered: 05/07/2008)
05/07/2008	967	NOTICE of Appearance by Rachel J. Christiansen on behalf of Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO (aty to be noticed) (Christiansen, Rachel) (Entered: 05/07/2008)
05/12/2008	968	FILING FEE: \$ 25.00, receipt number 352186 - Pro Hac Vice Motion - Boni & Zack. (Piper, Francine) (Entered: 05/12/2008)
05/12/2008	969	FILING FEE: \$ 25.00, receipt number 352133 -Pro Hac Vice Motion - Lockridge Grindal Nauen, P.L.L.P. (Piper, Francine) (Entered: 05/12/2008)
05/12/2008	970	ORDER: On May 10, 2008, I learned that on April 25, 2008, my financial adviser had purchased a number of shares of Visa, Inc. ("Visa") for a brokerage account held in my name. The purchase was made contrary to investment instructions I had previously given the adviser that were designed to avoid any conflict of interest. Immediately upon learning of the acquisition, I instructed my financial adviser to sell the Visa shares as soon as possible. The shares were sold at the opening of the business day on Monday, May 12, 2008. My brief investment in Visa raises the possibility that I must disqualify myself from further participation in these proceedings. For the reasons set forth in the attached document, I conclude that no such action is required, however, I will entertain a motion by any party to consider the matter anew if filed by June 11, 2008. Ordered by Magistrate Judge James Orenstein on May 12, 2008. (Orenstein, James) (Entered: 05/12/2008)
05/12/2008	971	Letter MOTION for Leave to File <i>Consolidated Response in Excess of the Court's 25-page Limit</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 05/12/2008)
05/12/2008	972	REPLY in Opposition To The April 4, 2008 Objections of MasterCard, Bank of America, Capital One, JPMorgan Chase, Citigroup and HSBC To The Court's February 12, 2008 Report and Recommendation, by Class Plaintiffs filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application For Leave To File Document Under Seal, # 2 ATTACHMENT 1 - part 1 of 2, # 3 ATTACHMENT 1 - part 2 of 2, # 4 ATTACHMENT 2 - part 1 of 7, # 5 ATTACHMENT 2 - part 2 of 7, # 6 ATTACHMENT 2 - part 3 of 7, # 7 ATTACHMENT 2 - part 4 of 7, # 8 ATTACHMENT 2 - part 5 of 7, # 9 ATTACHMENT 2 - part 6 of 7, # 10 ATTACHMENT 2 - part 7 of 7, # 11 Certificate of Service) (Wildfang, K.) (Entered: 05/12/2008)
05/13/2008	973	NOTICE of Appearance by Jesse M. Calm on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Attachments: # 1 Certificate of Service) (Calm, Jesse) (Entered: 05/13/2008)
05/14/2008	974	ORDER adopting Report and Recommendations as to 878 Report and Recommendations. Please see attached order. Ordered by Judge John Gleeson on May 14, 2008. (Gleeson, John) (Entered: 05/14/2008)
05/15/2008		Motion Terminated: 376 MOTION to Dismiss by Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendant(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO. This motion was denied. See Order Adopting Report and Recommendation, #878. (Piper, Francine) (Entered: 05/15/2008)
05/15/2008	975	NOTICE of Appearance by M. Tayari Garrett on behalf of all plaintiffs (aty to be noticed) (Garrett, M.) (Entered: 05/15/2008)
05/15/2008	976	CERTIFICATE OF SERVICE by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiff(s) in civil action Dr.

		Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5871 JG-JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiff(s) in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiff(s) in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5884 JG-JO, Plaintiff(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, One or more Plaintiffs in 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al, Plaintiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, QVC, Inc., Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Payless Shoe Source, Inc., Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG JO, Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, GMRI, Inc., Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Capital Audio Electronics, Inc., NATSO, Inc., Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plaintiff (s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO, Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv-5207 JG-JO, Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO re 975 Notice of Appearance (Garrett, M.) (Entered: 05/15/2008)
05/16/2008	978	NOTICE of Appearance by George D Carroll on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Attachments: # 1 Certificate of Service) (Carroll, George) (Entered: 05/16/2008)
05/16/2008	979	NOTICE of Appearance by Carmen A. Medici on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Medici, Carmen) (Entered: 05/16/2008)
05/16/2008	980	NOTICE of Appearance by Katherine A. Morgan on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Morgan, Katherine) (Entered: 05/16/2008)

		05/16/2008)
05/16/2008	981	NOTICE of Appearance by D. Cameron Baker on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Baker, D.) (Entered: 05/16/2008)
05/19/2008	982	MOTION to Withdraw as Attorney <i>Thomas G. Wilhelm</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Sweeney, Bonny) (Entered: 05/19/2008)
05/20/2008		ORDER granting 982 Motion to Withdraw as Attorney. Attorney Thomas G. Wilhelm terminated. Ordered by Magistrate Judge James Orenstein on May 20, 2008. (Kochendorfer, Kate) (Entered: 05/20/2008)
05/20/2008	983	MOTION to Withdraw as Attorney <i>H. Stephen Harris, Jr.</i> by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, One or more Defendants in 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Clark, Naeemah) (Entered: 05/20/2008)
05/20/2008	984	Letter MOTION to Compel <i>re Visa International's Privilege Log</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4) (Mitchell, David) (Entered: 05/20/2008)
05/21/2008		ORDER granting 983 Motion to Withdraw as Attorney. Attorney Harold Stephen Harris terminated. Ordered by Magistrate Judge James Orenstein on May 21, 2008. (Kochendorfer, Kate) (Entered: 05/21/2008)
05/21/2008		ORDER granting 971 Motion for Leave to File: The plaintiffs' request to file a consolidated response to objections in excess of 25 pages is granted. Ordered by Judge John Gleeson on May 21, 2008. (Gleeson, John) (Entered: 05/21/2008)
05/22/2008	986	Letter MOTION for Extension of Time to File Response/Reply as to 984 Letter MOTION to Compel <i>re Visa International's Privilege Log</i> by Visa International Service Association. (Gaertner, Michael) (Entered: 05/22/2008)
05/22/2008	987	Letter MOTION to Compel <i>Defendant Visa re: 30(b)(6) witnesses by Class Plaintiffs</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application for Leave to File Document Under Seal, # 2 Exhibit Exhibit A and B cover page) (Wildfang, K.) (Entered: 05/22/2008)
05/23/2008		ORDER granting 986 Motion for Extension of Time to File Response/Reply -- The application is granted; Visa International may respond to docket entry 984 no later than May 29, 2008. Ordered by Magistrate Judge James Orenstein on May 23, 2008. (Kochendorfer, Kate) (Entered: 05/23/2008)
05/23/2008	988	Letter MOTION for Leave to File <i>Second Consolidated Amended Class Action Complaint</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 ATTACHMENT A, # 2 ATTACHMENT B, # 3 Certificate of Service) (Wildfang, K.) (Entered: 05/23/2008)
05/23/2008	994	SEALED EXHIBITS A & B of Class Plaintiff's May 22, 2008 Letter Motion to Magistrate Judge James Orenstein moving the Court for an Order compelling Defendant Visa re 30(b)(6) witnesses 987 . (Guy, Alicia) (Entered: 05/29/2008)
05/27/2008		ORDER REFERRING MOTION: 988 Letter MOTION for Leave to File <i>Second Consolidated Amended Class Action Complaint</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation: The class plaintiffs' motion for leave to file a second consolidated amended complaint is respectfully referred to Magistrate Judge Orenstein for decision. Ordered by Judge John Gleeson on May 27, 2008. Motions referred to James

		Orenstein. (Gleeson, John) (Entered: 05/27/2008)
05/27/2008	989	Letter <i>Motion to the Honorable James Orenstein Requesting Assistance in Obtaining Data Information From Wells Fargo</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit A, # 2 Certificate of Service) (Perelman, Donald) Modified on 5/28/2008 (Marziliano, August). (Entered: 05/27/2008)
05/27/2008	990	STATUS REPORT & <i>PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 20</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Cohen, Bart) (Entered: 05/27/2008)
05/28/2008	991	MOTION to Compel by Citibank N A, Citicorp, Citigroup Inc. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K) (Nagin, Benjamin) (Entered: 05/28/2008)
05/28/2008	992	MOTION to Seal Document <i>Letter Motion to the Honorable James Orenstein requesting leave to file Visa USA's Response to Class Plaintiffs' Letter Motion to Compel Defendant Visa re: 30(b)(6) Witnesses (Docket No. 987) under seal</i> by Visa U.S.A. Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Boccanfuso, Anthony) (Entered: 05/28/2008)
05/28/2008	995	SEALED RESPONSE by VISA USA's to Class Plaintiff's Letter Motion to Compel Defendant Visa re: 30(b)(6) Witnesses 992 . (Guy, Alicia) (Entered: 05/29/2008)
05/29/2008		ORDER granting 992 Motion to Seal Document -- The application is granted. Ordered by Magistrate Judge James Orenstein on May 29, 2008. (Kochendorfer, Kate) (Entered: 05/29/2008)
05/29/2008	996	RESPONSE to Motion re 988 Letter MOTION for Leave to File <i>Second Consolidated Amended Class Action Complaint</i> filed by all defendants. (Greene, Peter) (Entered: 05/29/2008)
05/29/2008	997	REPLY in Opposition re 984 Letter MOTION to Compel <i>re Visa International's Privilege Log</i> filed by Visa International Service Association. (Gaertner, Michael) (Entered: 05/29/2008)
05/30/2008	998	Letter <i>in Opposition to Plaintiffs' May 27, 2008 Letter Motion</i> by Wells Fargo & Company (Attachments: # 1 Affidavit of Service) (Cavanaugh, William) (Entered: 05/30/2008)
06/02/2008	999	REPLY to Response to Motion re 989 Letter MOTION to Compel <i>Requesting Deferral of Motion</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Cohen, Bart) (Entered: 06/02/2008)
06/02/2008	1000	RESPONSE in Opposition re 991 MOTION to Compel <i>Production of Wholesale Documents</i> filed by Capital Audio Electronics, Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (McDonald, Christopher) (Entered: 06/02/2008)
06/03/2008	1001	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 6/3/2008. SCHEDULING: The next status conference will be held on July 24, 2008, at 1:00 p.m. Further conferences are scheduled as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: I heard argument on a number of discovery motions and resolved them as set forth in detail in Pretrial Order 19. (Court Reporter Gene Rudolph.) (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 06/03/2008)
06/03/2008	1002	PRETRIAL ORDER 19: The attached order details the discovery issues discussed at the conference on June 3, 2008. SEE ATTACHED ORDER. Ordered by Magistrate Judge James Orenstein on June 3, 2008. (Kochendorfer, Kate) (Entered: 06/03/2008)
06/04/2008	1003	Transcript of Status Conference held on 4/22/2008, before Judge James Orenstein. Court Reporter: Sheldon Silverman, Telephone number (718) 613-2537. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through

		PACER. Redaction Request due 6/25/2008. Redacted Transcript Deadline set for 7/7/2008. Release of Transcript Restriction set for 9/2/2008. (Brucella, Michelle) (Entered: 06/04/2008)
06/06/2008	1004	NOTICE of Appearance by Amelia N. Jadoo on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Attachments: # 1 Certificate of Service) (Jadoo, Amelia) (Entered: 06/06/2008)
06/17/2008	1005	Letter to Judge Orenstein from Class Plaintiffs and Defendants (except Barclays) re Pretrial Order 19 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Ladner, Mark) (Entered: 06/17/2008)
06/17/2008	1006	Letter by Barclays Financial Corp. (Dunlop, Lisl) (Entered: 06/17/2008)
06/18/2008		ORDER re 1006 Letter filed by Barclays Financial Corp. -- The application is granted. Ordered by Magistrate Judge James Orenstein on June 18, 2008. (Kochendorfer, Kate) (Entered: 06/18/2008)
06/23/2008	1007	STIPULATION and [Proposed] Order regarding Class Plaintiffs' Second Consolidated Amended Class Action Complaint by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Ladner, Mark) (Entered: 06/23/2008)
06/27/2008	1008	Letter by Barclays Financial Corp. (Dunlop, Lisl) (Entered: 06/27/2008)
06/27/2008	1009	Letter MOTION to Compel two day deposition of plaintiffs' class certification expert by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Grush, Eric) (Entered: 06/27/2008)
06/30/2008		ORDER re 1009 Letter MOTION to Compel two day deposition of plaintiffs' class certification expert filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- A response is due no later July 2, 2008. Ordered by Magistrate Judge James Orenstein on June 30, 2008. (Kochendorfer, Kate) (Entered: 06/30/2008)
06/30/2008		ORDER re 1009 Letter MOTION to Compel two day deposition of plaintiffs' class certification expert filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- A telephone conference will be held on July 2, 2008, at 11:00 a.m. Ordered by Magistrate Judge James Orenstein on June 30, 2008. (Kochendorfer, Kate) (Entered: 06/30/2008)
06/30/2008		ORDER re 1008 Letter filed by Barclays Financial Corp. -- A telephone conference will be held on July 2, 2008, at 12 noon. Ordered by Magistrate Judge James Orenstein on June 30, 2008. (Kochendorfer, Kate) (Entered: 06/30/2008)
07/01/2008	1010	RESPONSE to Motion re 1009 Letter MOTION to Compel two day deposition of plaintiffs' class certification expert filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A) (Davidoff, Merrill) (Entered: 07/01/2008)
07/02/2008	1011	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Motion Hearing held on 7/2/2008 re 1009 Letter MOTION to Compel two day deposition of plaintiffs' class certification expert filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. SCHEDULING: The next status conference will be held on July 24, 2008, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: I heard argument on the Defendants' letter motion for leave to conduct the deposition of the Class Plaintiffs' class certification expert, Dr. Gustavo Bamberger, for two days. Docket Entry 1009 . The parties agreed to meet and confer further in an effort to resolve the dispute on consent and will advise me in writing no later than July 3, 2008, as to whether they have reached agreement. If the parties remain unable to resolve the dispute, I will decide the matter pursuant to Federal Rule of Civil Procedure 30(d)(1) after reviewing a copy of Dr. Bamberger's report <i>in camera</i> . (Court Reporter Nancy Mahoney.) (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 07/02/2008)
07/02/2008	1012	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Pre Motion Conference held on 7/2/2008. SCHEDULING: The next status conference will be held on July 24, 2008, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: I conducted a pre-

		motion conference on the Class Plaintiffs' proposed motion for leave to amend the Class Plaintiffs' Consolidated Class Action Complaint. Docket Entry 988 . Non-parties Barclays Bank plc and Barclays plc oppose the motion based on concerns about scheduling rather than on an assertion that the proposed amendment is futile. The parties will submit a proposed briefing schedule no later than July 3, 2008. The parties' submissions will specifically address whether an entity that is not a party to the litigation has standing to object <i>ex ante</i> to the filing of an amended complaint. (Court Reporter Nancy Mahoney.) (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 07/02/2008)
07/02/2008	1013	Letter to Magistrate Judge Orenstein dated July 2 2008 re Hearing Directive (Bamberger Declaration) by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Davidoff, Merrill) (Entered: 07/02/2008)
07/03/2008	1014	Letter of Defendant Barclays and Plaintiffs illustrating briefing schedule re Docket Entry 988 and in accordance with the Court's order of July 2, 2008 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 07/03/2008)
07/03/2008	1015	Letter regarding agreement reached by parties related to motion to compel two day expert deposition by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Grush, Eric) (Entered: 07/03/2008)
07/07/2008		ORDER terminating 1009 Motion to Compel -- The motion is terminated as withdrawn. Ordered by Magistrate Judge James Orenstein on July 7, 2008. (Roehm, Scott) (Entered: 07/07/2008)
07/07/2008		ORDER re 1014 Letter, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The proposed briefing schedule is so ordered. Ordered by Magistrate Judge James Orenstein on July 7, 2008. (Roehm, Scott) (Entered: 07/07/2008)
07/10/2008	1017	Letter to Sandra Jones for Pro Hac Vice Admission of Jonathan I Gleklen by Visa U.S.A. Inc. (Boccanfuso, Anthony) (Additional attachment(s) added on 7/15/2008: # 1 Receipt for Payment of Pro Hac Vice) (Abdallah, Fida). (Entered: 07/10/2008)
07/10/2008		Incorrect Case/Document/Entry Information: Document #1016 has been removed from this Docket upon the direction of Chambers. There will be no document #1016 in this action. (Lee, Tiffeny) (Entered: 07/11/2008)
07/14/2008	1018	Letter of Class Plaintiffs seeking the assistance of the Court in issuing Letters of Request for Service Abroad on HSBC Bank plc and HSBC Holdings plc by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Application for Leave to File Document(s) Under Seal, # 2 Declaration of K. Craig Wildfang, Esq. [redacted], # 3 Exhibit A placeholder [filed under seal], # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Memorandum in Support of Plaintiffs' Motion for Issuance of Letters of Request for Service Abroad of Judicial Documents on HSBC Bank plc and HSBC Holdings plc [redacted], # 8 Notice of Motion for Issuance of Letters of Request for Service Abroad of Judicial Documents on HSBC Bank plc and HSBC Holdings plc) (Wildfang, K.) (Entered: 07/14/2008)
07/15/2008		ORDER re 1018 Letter, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The Letters of Request for service abroad are so ordered. Ordered by Magistrate Judge James Orenstein on July 15, 2008. (Kochendorfer, Kate) (Entered: 07/15/2008)
07/15/2008	1019	NOTICE of Appearance by Ada Asante Davis on behalf of Citibank N A, Citicorp, Citigroup Inc (aty to be noticed) (Davis, Ada) (Entered: 07/15/2008)
07/16/2008	1020	Letter of Class Plaintiffs moving the Court for an order compelling Visa Inc. to produce Tim Steel for deposition by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Application for Leave to File Document(s) Under Seal, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D - N placeholder [filed under seal]) (Wildfang, K.) Modified on 8/1/2008 to change this to be a motion to compel. (Vaughn, Terry). (Entered: 07/16/2008)

07/16/2008	1021	NOTICE by Texas Independent Bancshares, Inc. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (Orleans, Jonathan) (Entered: 07/16/2008)
07/16/2008	1022	Letter MOTION to Compel <i>re Deposition Scheduling</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8) (Sweeney, Bonny) (Entered: 07/16/2008)
07/17/2008	1023	NOTICE of Appearance by Bruce Levinson on behalf of Capital Audio Electronics, Inc. (aty to be noticed) Associated Cases: 1:05-md-01720-JG-JO et al. (Levinson, Bruce) (Entered: 07/17/2008)
07/17/2008	1024	Letter MOTION to Compel <i>Capital One Texas Independent Bancshares and Wells Fargo to respond to certain discovery requests</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J) (Sweeney, Bonny) (Entered: 07/17/2008)
07/17/2008	1025	Letter MOTION to Compel <i>Production in MDL 1720 of Defendants' Expert Reports in the AmEx case</i> by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3) (Blechman, William) (Entered: 07/17/2008)
07/17/2008	1026	STATUS REPORT <i>Parties' Joint Status Report for Case Management Conference No. 21</i> by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO (Blechman, William) (Entered: 07/17/2008)
07/17/2008	1034	MOTION to Intervene <i>/Joinder Party/Reconsideration</i> by Jonathan Lee Riches. (Piper, Francine) (Entered: 07/23/2008)
07/18/2008	1027	Letter to the Honorable James Orenstein withdrawing the Motion to Compel <i>Capital One, Texas Independent Bancshares and Wells Fargo to respond to certain discovery [Docket No. 1024]</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Sweeney, Bonny) (Entered: 07/18/2008)
07/18/2008	1036	FILING FEE: \$ 25.00, receipt number 355391 - Pro Hac Vice Motion - Adam S. Mocchiolo. (Piper, Francine) (Entered: 07/23/2008)
07/18/2008	1041	FILING FEE: \$ 25.00, receipt number 355567 -Pro Hac Vice Motion - Robins, Kaplan, Miller & Ciresi. (Piper, Francine) (Entered: 07/28/2008)
07/21/2008	1028	Letter to Judge James Orenstein <i>re revision to July 17, 2008 Motion to Compel</i> by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO (Attachments: # 1 Exhibit A) (Blechman, William) (Entered: 07/21/2008)
07/21/2008		ORDER withdrawing 1024 Motion to Compel -- See docket entry 1027 . Ordered by Magistrate Judge James Orenstein on July 21, 2008. (Kochendorfer, Kate) (Entered: 07/21/2008)
07/21/2008	1029	Letter of Plaintiffs requesting a pre-motion conference on Thursday, July 24, 2008 relating to the admissibility of documents by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 07/21/2008)
07/21/2008	1030	MOTION to Withdraw as Attorney for <i>Texas Independent Bancshares, Inc.</i> by Texas Independent Bancshares, Inc.. (Frost, Robert) (Entered: 07/21/2008)
07/21/2008	1031	Letter in Opposition to Plaintiffs' July 16, 2008 Letter Motion Requesting an Order Compelling Visa Inc. to Produce Tim Steel for a Deposition (Docket #1020) by Visa U.S.A. Inc. (Attachments: # 1 Declaration of Carlos Vasquez) (Mason, Robert) (Entered: 07/21/2008)
07/21/2008	1032	RESPONSE to Motion re 1022 Letter MOTION to Compel <i>re Deposition Scheduling</i> filed by Visa U.S.A. Inc.. (Mason, Robert) (Entered: 07/21/2008)

07/22/2008		ORDER granting 1030 Motion to Withdraw as Attorney. Attorney Robert M. Frost terminated. Ordered by Magistrate Judge James Orenstein on July 22, 2008. (Kochendorfer, Kate) (Entered: 07/22/2008)
07/22/2008		ORDER granting 991 Motion to Compel -- See docket entry 1002 . Ordered by Magistrate Judge James Orenstein on July 22, 2008. (Kochendorfer, Kate) (Entered: 07/22/2008)
07/22/2008	1033	RESPONSE to Motion re 1025 Letter MOTION to Compel <i>Production in MDL 1720 of Defendants' Expert Reports in the AmEx case</i> filed by Mastercard Incorporated, Mastercard International Incorporated, Visa International Service Association, Visa U.S.A. Inc.. (Powell, Wesley) (Entered: 07/22/2008)
07/23/2008	1035	ORDER denying 1034 Motion to Intervene -- For the reasons set forth in the attached order, I deny the motion of Jonathan Lee Riches to intervene as of right in its entirety. SEE ATTACHED ORDER. Ordered by Magistrate Judge James Orenstein on July 23, 2008. (Kochendorfer, Kate) (Entered: 07/23/2008)
07/23/2008	1037	Letter in response to Plaintiffs' July 21, 2008 letter requesting a pre-motion conference (DE 1029) on behalf of all Defendants by Mastercard Incorporated, Mastercard International Incorporated (Powell, Wesley) (Entered: 07/23/2008)
07/24/2008	1038	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 7/24/2008. The next status conference will be held on September 9, 2008, at 1:00 p.m. Further status conferences will be held as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: I heard argument on a number of discovery motions and resolved them as set forth in detail in Pretrial Order 20. (Court Reporter Lisa Schmid.) (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 07/24/2008)
07/24/2008	1039	PRETRIAL ORDER 20: The attached order details the discovery issues discussed at the conference on July 24, 2008. SEE ATTACHED ORDER. Ordered by Magistrate Judge James Orenstein on July 24, 2008. (Kochendorfer, Kate) (Entered: 07/24/2008)
07/24/2008	1040	SCHEDULING ORDER: The parties have asked me to enter the following order: The networks are ordered to produce their expert reports from <i>AmEx/Discover</i> , subject to the right of third-parties whose material appears in those reports to object to disclosure and to have those objections heard by the Court. Accordingly, I order Plaintiffs to give notice to affected third-parties in accordance with the parties' agreement on process; I will set a hearing on August 25, 2008, at 9:30 a.m., at which any third-party objecting to disclosure may be heard; the notice to third parties will specifically inform them that they must appear at this hearing for their objections to be heard; if they object but do not appear for the hearing, then their objection will be waived; following this hearing, and subject to the Court's ruling on any objections, the networks will produce the reports in accordance with the parties' agreement. So ordered. Ordered by Magistrate Judge James Orenstein on July 24, 2008. (Kochendorfer, Kate) (Entered: 07/24/2008)
07/24/2008		ORDER withdrawing 987 Motion to Compel; withdrawing 989 Motion to Compel; withdrawing 1025 Motion to Compel -- See docket entry 1039 . Ordered by Magistrate Judge James Orenstein on July 24, 2008. (Kochendorfer, Kate) (Entered: 07/24/2008)
07/29/2008	1042	Letter by Barclays Financial Corp. (Dunlop, Lisl) (Entered: 07/29/2008)
07/30/2008	1043	Letter of Class Plaintiffs in response to Barclay's July 29, 2008 letter seeking a pre-motion conference [DE 1042] by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 07/30/2008)
07/30/2008	1044	NOTICE of Appearance by William V. Reiss on behalf of Capital Audio Electronics, Inc. (aty to be noticed) (Reiss, William) (Entered: 07/30/2008)
07/30/2008		SCHEDULING ORDER: A telephone conference regarding docket entry 1042 will be held on July 31, 2008, at 5:30 p.m. Ordered by Magistrate Judge James Orenstein on July 30, 2008. (Kochendorfer, Kate) (Entered: 07/30/2008)

07/31/2008	1045	Letter of Class Plaintiffs and Defendants regarding DE 1022 and requesting an additional 24 hours by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 07/31/2008)
07/31/2008	1046	Letter of Class Plaintiffs and Defendant Visa, Inc. re DE 1020 illustrating an agreement has been reached. by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 07/31/2008)
07/31/2008	1047	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Telephone Conference held on 7/31/2008. SCHEDULING: The next status conference will be held on September 9, 2008, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: Non-party Barclays Bank plc is granted leave to file a motion to intervene, purportedly pursuant to Federal Rule of Civil Procedure 24(b)(1)(B), in opposition to the Class Plaintiffs' motion to amend the complaint. The non-party's submission will include both its argument on the motion to intervene and on the motion to amend, and I will consider the latter argument on the merits if I determine that the non-party should be permitted to intervene. The parties agree that the Class Plaintiffs may have additional time to file their reply brief on the motion to amend in light of the additional arguments to which they must reply. (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 07/31/2008)
08/01/2008		ORDER re 1045 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The application is granted. Ordered by Magistrate Judge James Orenstein on August 1, 2008. (Kochendorfer, Kate) (Entered: 08/01/2008)
08/01/2008	1048	Transcript of Proceedings held on July 24, 2008, at 1:00 p.m., before MJ James Orenstein. Court Reporter Lisa Schmid, Telephone number 718-613-2644. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/22/2008. Redacted Transcript Deadline set for 9/1/2008. Release of Transcript Restriction set for 10/30/2008. (Vaughn, Terry) Modified on 8/1/2008 to indicate that this transcript was received from Lisa Schmit by e-mail on 8/1/08. (Vaughn, Terry). (Entered: 08/01/2008)
08/01/2008	1049	NOTICE of Appearance by Thomas J. Undlin on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Attachments: # 1 Certificate of Service) (Undlin, Thomas) (Entered: 08/01/2008)
08/01/2008		ORDER withdrawing 1020 Motion to Compel -- See docket entry 1046 . Ordered by Magistrate Judge James Orenstein on August 1, 2008. (Kochendorfer, Kate) (Entered: 08/01/2008)
08/01/2008		ORDER withdrawing 984 Motion to Compel -- See docket entry 1048 at 40-41. Ordered by Magistrate Judge James Orenstein on August 1, 2008. (Kochendorfer, Kate) (Entered: 08/01/2008)
08/01/2008	1050	Letter Report to Magistrate Judge Orenstein Pursuant to Pretrial Order 20 [DE 1039] re Deposition Scheduling Issues by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Davidoff, Merrill) (Entered: 08/01/2008)
08/05/2008	1051	Letter to Magistrate Judge Orenstein Encl Stipulated Proposed Fourth Scheduling Order by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Enclosure - Stipulated Proposed Fourth Scheduling Order) (Davidoff, Merrill) (Entered: 08/05/2008)
08/06/2008		STIPULATION AND ORDER re 1051 Letter, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- So ordered. Ordered by Magistrate Judge James Orenstein on August 6, 2008. (Kochendorfer, Kate) (Entered: 08/06/2008)
08/08/2008	1052	NOTICE of Appearance by James P. Tallon on behalf of Barclays Financial Corp. (aty to be noticed) (Tallon, James) (Entered: 08/08/2008)
08/13/2008	1053	Subpoena by Texas Independent Bancshares, Inc.. (Attachments: # 1 Schedule A) (Orleans, Jonathan) (Entered: 08/13/2008)

08/15/2008	1054	MOTION to Amend/Correct/Supplement 988 Letter MOTION for Leave to File <i>Second Consolidated Amended Class Action Complaint</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Notice of Motion and Motion for Leave to Amend the First Consolidated Amended Class Action Complaint, # 2 Memorandum in Support of Class Plaintiffs' Motion for Leave to Amend the First Consolidated Amended Class Action Complaint, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Proposed Order, # 9 Certificate of Service, # 10 Notice of Motion and Cross-Motion for Leave to Intervene for a Limited Purpose by Barclays Bank plc, # 11 Memorandum in Opposition to Class Plaintiffs' Motion for Leave to Amend and the Cross-Motion of Barclays Bank plc for Leave to Intervene for a Limited Purpose, # 12 Declaration of Lisl J. Dunlop, # 13 Exhibit 1-30 to the Declaration of Lisl J. Dunlop, # 14 Declaration of Christopher Wood, # 15 Declaration of Theodore Paris, # 16 Declaration of Maria Purificacion Jalandoni, # 17 Proposed Order, # 18 Certificate of Service, # 19 Class Plaintiffs' Reply Memorandum of Law in Support of their Motion for Leave to Amend the First Consolidated Amended Class Action Complaint, and in Opposition to Cross-Motion of Barclays Bank plc for Leave to Intervene for a Limited Purpose) (Wildfang, K.) (Entered: 08/15/2008)
08/20/2008	1055	Letter by Barclays Financial Corp. (Tallon, James) (Entered: 08/20/2008)
08/20/2008	1056	Letter of Class Plaintiffs in response to DE 1055 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 08/20/2008)
08/25/2008	1057	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Hearing held on 8/25/2008. SCHEDULING: The next status conference will be held on September 9, 2008, at 1:00 p.m. Further conferences are scheduled as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: Pursuant to the parties' agreement, I scheduled a hearing for third parties to object to the disclosure of expert reports from the <i>AmEx/Discover</i> litigation. Docket Entry 1040 . No one objected, and I now order the networks to produce the reports in accordance with the parties' agreement. (Kochendorfer, Kate) (Entered: 08/25/2008)
08/25/2008		ORDER withdrawing 1022 Motion to Compel -- See docket entries 1050 and 1051 . Ordered by Magistrate Judge James Orenstein on August 25, 2008. (Kochendorfer, Kate) (Entered: 08/25/2008)
08/28/2008	1058	NOTICE by Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO of <i>Association of Counsel</i> (Noss, Walter) (Entered: 08/28/2008)
08/29/2008	1059	NOTICE of Appearance by Christopher M. Burke on behalf of Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO (aty to be noticed) (Burke, Christopher) (Entered: 08/29/2008)
08/29/2008	1060	NOTICE of Appearance by Kristen Anderson on behalf of Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO (aty to be noticed) (Anderson, Kristen) (Entered: 08/29/2008)
08/29/2008	1061	STATUS REPORT / <i>Parties' Joint Case Status Report And Proposed Agenda For Case Management Conference No. 22</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Aguirre, Danielle) (Entered: 08/29/2008)
09/03/2008	1062	MOTION for Leave to Appear Pro Hac Vice by Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO. (Anderson, Kristen) (Entered: 09/03/2008)
09/03/2008	1063	Letter to The Honorable James Orenstein re: protective orders with respect to noticed depositions by Visa U.S.A. Inc. (Mason, Robert) (Entered: 09/03/2008)
09/03/2008	1064	Letter of Plaintiff Traditions Ltd. regarding status of motion for protective order by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 09/03/2008)
09/03/2008	1065	Letter by Capital One Bank (Hassi, Edward) (Entered: 09/03/2008)

09/03/2008	1066	Letter To Honorable Magistrate Judge James Orenstein From Cyrus Amir-Mokri On Behalf Of Plaintiffs and JPMorgan Chase & Co and Chase Bank USA, N.A., Respectfully Requesting An Extension Of Time, Filed by Chase Bank USA, N.A., JP Morgan Chase & Co. (Amir-Mokri, Cyrus) (Entered: 09/03/2008)
09/03/2008	1067	Letter to The Honorable James Orenstein re protective orders with respect to noticed depositions by Mastercard Incorporated, Mastercard International Incorporated (Ravelo, Keila) (Entered: 09/03/2008)
09/04/2008		ORDER terminating 1062 Motion for Leave to Appear <i>Pro Hac Vice</i> -- See Pretrial Order 1, Docket Entry 93 . Ordered by Magistrate Judge James Orenstein on September 4, 2008. (Kochendorfer, Kate) (Entered: 09/04/2008)
09/04/2008		ORDER re 1066 Letter, filed by Chase Bank USA, N.A., JP Morgan Chase & Co. -- The application is granted. Ordered by Magistrate Judge James Orenstein on September 4, 2008. (Kochendorfer, Kate) (Entered: 09/04/2008)
09/05/2008		ORDER withdrawing 746 Motion to Compel. Ordered by Magistrate Judge James Orenstein on September 5, 2008. (Kochendorfer, Kate) (Entered: 09/05/2008)
09/05/2008	1068	NOTICE of Appearance by Larry Alan Coury on behalf of Mastercard Incorporated, Mastercard International Incorporated (aty to be noticed) (Coury, Larry) (Entered: 09/05/2008)
09/05/2008	1069	Letter requesting cancellation of September 9, 2008 status conference by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 09/05/2008)
09/05/2008	1070	Letter To Honorable Magistrate Judge James Orenstein From Cyrus Amir-Mokri, Providing Notice Of Intent To Seek A Protective Order, Filed by Chase Bank USA, N.A., JP Morgan Chase & Co. (Amir-Mokri, Cyrus) (Entered: 09/05/2008)
09/05/2008		ORDER re 1069 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The application is granted. The status conference scheduled for September 9, 2008, at 1:00 p.m., is cancelled; however, I will hear argument on Docket Entry 1054 at that time. Ordered by Magistrate Judge James Orenstein on September 5, 2008. (Kochendorfer, Kate) (Entered: 09/05/2008)
09/08/2008	1071	FILING FEE: \$ 25.00, receipt number 357043 Received Re: Pro Hac Vice admission for Kristen M. Anderson. (Greene, Donna) (Entered: 09/08/2008)
09/09/2008		SCHEDULING ORDER: The oral argument scheduled for September 9, 2008 is rescheduled for September 18, 2008, at 1:00 p.m. Ordered by Magistrate Judge James Orenstein on September 9, 2008. (Kochendorfer, Kate) (Entered: 09/09/2008)
09/10/2008	1072	Letter to The Honorable James Orenstein seeking an unopposed extension of time to file any motion for a protective order by Visa International Service Association, Visa U.S.A. Inc. (Mason, Robert) (Entered: 09/10/2008)
09/10/2008	1073	Letter MOTION for Extension of Time to File Response/Reply requesting (1) two week extension to serve opposition to class certification and (2) telephonic conference this week by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Grush, Eric) (Entered: 09/10/2008)
09/10/2008	1074	Letter of Class Plaintiffs in Response to Defendant's Letter Motion (DE 1073). Request Opportunity to Respond by Thursday, September 11, 2008 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 09/10/2008)
09/10/2008	1075	Letter MOTION for Protective Order Pursuant to Fed. R. Civ. P. 26(b)(2)(C) by Chase Bank USA, N.A., JP Morgan Chase & Co.. (Amir-Mokri, Cyrus) (Entered: 09/10/2008)
09/11/2008		ORDER re 1072 Letter filed by Visa International Service Association, Visa U.S.A. Inc. -- The application is granted. Ordered by Magistrate Judge James Orenstein on September 11,

		2008. (Kochendorfer, Kate) (Entered: 09/11/2008)
09/11/2008	1076	Letter Response of Class Plaintiffs to Defendants' Letter Motion of September 10, 2008 [DE 1073] by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 09/11/2008)
09/11/2008	1080	NOTICE OF APPEAL by Jonathan Lee Riches. Appellant appeals "denial of his intervention in this case." No fee paid. IFP pending. Service done electronically (McGee, Mary Ann) Modified on 9/17/2008 to delete Riches as interested party and correctly docket to Riches as Movant. (Modified on 9/17/2008 (McGee, Mary Ann). (Entered: 09/17/2008)
09/11/2008		MOTION for Leave to Appeal in forma pauperis by Jonathan Lee Riches. (McGee, Mary Ann) (Entered: 09/24/2008)
09/12/2008		ORDER granting 1073 Motion for Extension of Time to File Response/Reply -- The application is granted; the defendants shall serve their opposition to the class plaintiffs' motion for class certification no later than October 6, 2008. To the extent this extension affects other deadlines currently in effect, the parties shall submit a joint proposed schedule no later than September 16, 2008. Ordered by Magistrate Judge James Orenstein on September 12, 2008. (Kochendorfer, Kate) (Entered: 09/12/2008)
09/15/2008	1077	RESPONSE in Opposition to Defendants JP Morgan Chase & Co. and Chase Bank USA, N.A. for a Protective Order (Exhibits filed In Camera) filed by all plaintiffs. (Nussbaum, Linda) (Entered: 09/15/2008)
09/15/2008	1078	Subpoena by Texas Independent Bancshares, Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Orleans, Jonathan) (Entered: 09/15/2008)
09/16/2008	1079	MOTION to Withdraw Appearance of Attorney Edmund Searby by Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO. (Noss, Walter) (Entered: 09/16/2008)
09/16/2008		ORDER denying 1075 Motion for Protective Order -- The Chase defendants' application for a protective order precluding the deposition of JPMorgan Chase & Co. Chairman and Chief Executive Officer, James L. Dimon, is denied. Pursuant to Federal Rule of Civil Procedure 26 (b)(2)(C)(i), the Chase defendants failed to demonstrate that "the discovery sought is unreasonably cumulative or duplicative, or can be obtained from some other source that is more convenient, less burdensome, or less expensive[.]" Fed. R. Civ. P. 26(b)(2)(C)(i). With respect to the burden on the deponent, the movants make the implicit but untenable assertion that no deposition burden at all may be imposed on Mr. Dimon, apparently due his status as Chief Executive Officer, absent an affirmative showing of need by the plaintiffs. See DE 1075 at 2 ("There is no reason for burdening Mr. Dimon's extremely demanding schedule with a deposition in this case."). That is not the law, see <i>General Star Indemnity Co. v. Platinum Indemnity Ltd.</i> , 210 F.R.D. 80, 83 (S.D.N.Y. 2002) ("high ranking corporate executives are not automatically given special treatment which excuses them from being deposed") (quoting <i>Kuwait Airways Corp. v. American Security Bank, N.A.</i> , 1987 WL 11994, at *4 (D.D.C. May 26, 1987)); see also <i>CBS, Inc. v. Ahern</i> , 102 F.R.D. 820, 822 (S.D.N.Y. 1984) ("the fact that the witness has a busy schedule is simply not a basis for foreclosing otherwise proper discovery"), and the movants have done nothing to show that Mr. Dimon's schedule is any more demanding than the schedules of the many other witnesses and attorneys participating in this litigation. Ordered by Magistrate Judge James Orenstein on September 16, 2008. (Kochendorfer, Kate) (Entered: 09/16/2008)
09/16/2008	1081	Letter of the Parties in response to the Court's Order of Septmeber 12, 2008 enclosing [proposed] Fifth Scheduling Order by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Proposed Order - Fifth Scheduling Order) (Wildfang, K.) (Entered: 09/16/2008)
09/16/2008	1082	NOTICE of Appearance by Adam S. Mocchiolo on behalf of Texas Independent Bancshares, Inc. (aty to be noticed) (Mocchiolo, Adam) (Entered: 09/16/2008)
09/17/2008		ORDER granting 1079 Motion to Withdraw -- Edmund Searby is permitted to withdraw as

		counsel for plaintiff Seaway Gas & Petroleum, Inc. Ordered by Magistrate Judge James Orenstein on September 17, 2008. (Kochendorfer, Kate) (Entered: 09/17/2008)
09/17/2008		ORDER re 1081 Letter, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- So ordered. Ordered by Magistrate Judge James Orenstein on September 17, 2008. (Kochendorfer, Kate) (Entered: 09/17/2008)
09/18/2008	1083	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Motion Hearing held on 9/18/2008 re 988 Letter MOTION for Leave to File <i>Second Consolidated Amended Class Action Complaint</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. SCHEDULING: The next status conference will be held on October 23, 2008, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: (1) I heard argument on, and granted, the Class Plaintiffs' motion to file the proposed Second Consolidated Amended Class Complaint over the objections of Barclays Financial Corp. and Barclays Bank plc. (2) Counsel for the Class Plaintiffs and the Barclays entities shall meet and confer and submit by September 25, 2008, a proposal for providing Barclays Bank plc the discovery to which it is legitimately entitled. The parties shall address the scope of any supplemental discovery, the extent (if any) to which such discovery will require an alteration of the existing schedule, and the extent (if any) to which the Class Plaintiffs will bear the costs of such supplemental discovery. (Court Reporter Ron Tolkin.) (Kochendorfer, Kate) (Entered: 09/18/2008)
09/18/2008		ORDER granting 988 Motion for Leave to File; granting 1054 Motion to Amend/Correct/Supplement -- See docket entry 1083 . Ordered by Magistrate Judge James Orenstein on September 18, 2008. (Kochendorfer, Kate) (Entered: 09/18/2008)
09/19/2008	1084	Letter MOTION for Reconsideration re Order on Motion for Protective Order,,,,,, by Chase Bank USA, N.A., JP Morgan Chase & Co.. (Attachments: # 1 Certificate of Service) (Amir-Mokri, Cyrus) (Entered: 09/19/2008)
09/22/2008	1085	Transcript of Proceedings held on September 18, 2008, before Judge Orenstein. Court Reporter/Transcriber Ronald E. Tolkin, Official Court Reporter, Telephone number 718-613-2647. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/13/2008. Redacted Transcript Deadline set for 10/23/2008. Release of Transcript Restriction set for 12/22/2008. (Tolkin, Ronald) (Entered: 09/22/2008)
09/22/2008	1086	REPLY in Opposition to <i>Motion to Reconsider Order Denying Chase Protective Order</i> filed by all plaintiffs. (Nussbaum, Linda) (Entered: 09/22/2008)
09/22/2008	1087	ORDER denying 1084 Motion for Reconsideration -- For the reasons set forth in the attached order, I deny the motion by defendants JPMorgan Chase & Co. and Chase Bank USA, N.A. for reconsideration of my order of September 16, 2008. SEE ATTACHED ORDER. Ordered by Magistrate Judge James Orenstein on September 22, 2008. (Kochendorfer, Kate) (Entered: 09/22/2008)
09/23/2008	1088	Letter to <i>The Honorable James Orenstein seeking an unopposed extension of time to file motion for a protective order</i> by Visa International Service Association, Visa U.S.A. Inc. (Mason, Robert) (Entered: 09/23/2008)
09/24/2008		ORDER re 1088 Letter filed by Visa International Service Association, Visa U.S.A. Inc. -- The application is granted. Ordered by Magistrate Judge James Orenstein on September 24, 2008. (Kochendorfer, Kate) (Entered: 09/24/2008)
09/24/2008	1089	ORDER denying Motion for Leave to Appeal in forma pauperis. Ordered by Judge John Gleeson on 9/22/08. (McGee, Mary Ann) (Entered: 09/24/2008)
09/24/2008		Electronic Index to Record on Appeal sent to US Court of Appeals. For docket entries without a hyperlink, contact the court and we'll arrange for the document(s) to be made available to you. 1089 Order on Motion for Leave to Appeal in forma pauperis (McGee, Mary Ann) (Entered: 09/24/2008)
09/25/2008	1090	Letter by Barclays Financial Corp. (Tallon, James) (Entered: 09/25/2008)

09/25/2008	1091	Letter by Barclays Financial Corp. (Tallon, James) (Entered: 09/25/2008)
09/29/2008	1092	MOTION for Protective Order by Visa U.S.A. Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Mason, Robert) (Entered: 09/29/2008)
09/29/2008	1093	MOTION to Quash / <i>Letter Motion addressed to Mag. Judge Orenstein re: Motion to Quash</i> by Mastercard Incorporated, Mastercard International Incorporated. (Attachments: # 1 Exhibit A to Letter Motion addressed to Mag. Judge Orenstein, # 2 Exhibit B to Letter Motion addressed to Mag. Judge Orenstein) (Powell, Wesley) (Entered: 09/29/2008)
09/29/2008	1094	<i>Letter to Judge Orenstein regarding response to motions to quash and for protection</i> by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 09/29/2008)
09/30/2008		ORDER re 1094 -- The application is granted. The plaintiffs have leave to file a single three-page response to docket entries 1092 and 1093 . Ordered by Magistrate Judge James Orenstein on September 30, 2008. (Turner, Juno) (Entered: 09/30/2008)
10/01/2008		Email Notification Test - DO NOT REPLY (Marziliano, August) (Entered: 10/01/2008)
10/01/2008	1095	SUGGESTION OF BANKRUPTCY Upon the Record by Washington Mutual, Inc. (Crisp, Florence) (Entered: 10/01/2008)
10/01/2008	1096	Letter MOTION for Leave to File Excess Pages <i>Letter Motion by Defendants Requesting Leave to File 95-page Memorandum Opposing Class Certification</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Grush, Eric) (Entered: 10/01/2008)
10/02/2008		ORDER granting 1096 Motion for Leave to File Excess Pages -- The motion is granted. Ordered by Magistrate Judge James Orenstein on October 2, 2008. (Turner, Juno) (Entered: 10/02/2008)
10/02/2008	1097	<i>Letter informing the Court of filing document under seal</i> by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Attachments: # 1 Exhibit A - Application for Leave to File Under Seal, # 2 Exhibit B - Public Version of Letter Opposing Defendants' Motions to Quash or Limit Plaintiffs' 30(b)(6) Deposition Notices) (Blechman, William) (Entered: 10/02/2008)
10/03/2008		Electronic Index to Record on Appeal sent to US Court of Appeals. Documents 1-1097 are available on line and may be downloaded. (McGee, Mary Ann) (Entered: 10/03/2008)
10/03/2008		ORDER denying 1092 Motion for Protective Order -- The motion is denied. Ordered by Magistrate Judge James Orenstein on October 3, 2008. (Turner, Juno) (Entered: 10/03/2008)
10/03/2008		ORDER denying 1093 Motion to Quash -- The motion is denied. Ordered by Magistrate Judge James Orenstein on October 3, 2008. (Turner, Juno) (Entered: 10/03/2008)
10/09/2008	1099	<i>Letter to Sandra Jones for Pro Hac Vice Admission of Patricia E. Simone</i> by National City Bank of Kentucky, National City Corporation (Majoras, John) (Entered: 10/09/2008)
10/16/2008	1100	Letter MOTION to Compel <i>Discount Optics to Produce Certain Documents</i> by Wells Fargo & Company. (Cavanaugh, William) (Entered: 10/16/2008)
10/16/2008	1101	STATUS REPORT <i>for Conference No. 23</i> by Visa U.S.A. Inc. (Mason, Robert) (Entered: 10/16/2008)
10/16/2008	1102	Letter MOTION to Compel <i>Capital One and Citigroup to Produce Data and Information</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L) (Sweeney, Bonny) (Entered: 10/16/2008)
10/16/2008	1103	Letter MOTION to Compel <i>Third-Party Argus Information and Advisory Services to Produce</i>

		<i>Documents</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14) (Sweeney, Bonny) (Entered: 10/16/2008)
10/21/2008	1104	Letter to Magistrate Judge James Orenstein <i>Withdrawing the Motion to Compel Production of Data and Information as to Citigroup only [Docket #1102]</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Sweeney, Bonny) (Entered: 10/21/2008)
10/21/2008	1105	RESPONSE in Opposition re 1102 Letter MOTION to Compel <i>Capital One and Citigroup to Produce Data and Information</i> filed by Capital One Bank, Capital One F S B, Capital One Financial Corp. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B) (Hassi, Edward) (Entered: 10/21/2008)
10/21/2008	1106	RESPONSE in Opposition re 1100 Letter MOTION to Compel <i>Discount Optics to Produce Certain Documents (Letter Informing Court of Filing Under Seal as to Exhibits)</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1-Application for Leave to File Document Under Seal, # 2 Exhibit 2-Public Version of Letter Response in Opposition to Defendant's Motion to Compel Discount Optics to Produce Documents) (Sweeney, Bonny) (Entered: 10/21/2008)
10/21/2008	1109	FILING FEE: \$ 25.00, receipt number 358751 - Pro Hac Vice Motion - Law Firm of Jones Day. (Piper, Francine) (Entered: 10/23/2008)
10/22/2008	1107	Letter to the Honorable James Orenstein from Bart D Cohen (<i>Berger & Montague</i>) re <i>Withdrawal of Letter Motion without Prejudice re Capital One</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Davidoff, Merrill) (Entered: 10/22/2008)
10/23/2008	1110	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 10/23/2008. The next status conference will be held on December 4, 2008, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: 1.I heard argument on the defendants' letter-motion to compel Discount Optics to produce three categories of documents. DE 1100. The parties have resolved their dispute with regard to all but one of the requested categories, and they will continue to meet and confer in an effort to resolve the remaining dispute on consent. The parties will report back to me by October 30, 2008 regarding the status of the dispute; if it is not resolved on consent, I will decide the matter on the parties' submissions. 2.The parties have resolved on consent the following two motions, as to each of which I will enter a separate order: (a) the Class Plaintiffs' letter-motion to compel third party Argus Information and Advisory Services to produce certain documents, DE 1103; and (b) the Class Plaintiffs' letter-motion to compel data from Citigroup and Capital One, DE 1102. (Attachments: # 1 Appendix Appearances) (Turner, Juno) (Entered: 10/23/2008)
10/23/2008		ORDER terminating 1102 Motion to Compel -- The motion is terminated as withdrawn. Ordered by Magistrate Judge James Orenstein on October 23, 2008. (Turner, Juno) (Entered: 10/23/2008)
10/23/2008		ORDER terminating 1103 Motion to Compel -- The motion is terminated as withdrawn. Ordered by Magistrate Judge James Orenstein on October 23, 2008. (Turner, Juno) (Entered: 10/23/2008)
10/23/2008	1111	NOTICE of Change of San Francisco Address of Arnold & Porter LLP by Robert C. Mason (Mason, Robert) (Entered: 10/23/2008)
10/30/2008	1112	Letter to Magistrate Judge Orenstein <i>Advising the Court of the Status of the Motion to Compel Putative Class Plaintiff Discount Optics to Produce Requested Documents</i> by Wells Fargo & Company (Attachments: # 1 Defendant Wells Fargo & Company's October 15, 2008 Letter to Discount Optics) (Cavanaugh, William) (Entered: 10/30/2008)
10/30/2008	1113	RESPONSE to Motion re 1100 Letter MOTION to Compel <i>Discount Optics to Produce Certain Documents as to Bank Statements and in Response Docket #1112</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Sweeney, Bonny) (Entered: 10/30/2008)

11/07/2008		ORDER granting 1100 Motion to Compel -- The motion is granted. Discount Optics shall promptly produce the bank statements that it has in its possession and shall obtain and produce the remaining statements within three weeks. Ordered by Magistrate Judge James Orenstein on November 7, 2008. (Turner, Juno) (Entered: 11/07/2008)
11/17/2008	1114	Letter <i>Motion of Class Plaintiffs seeking an order compelling MasterCard to produce unredacted versions of EU and UK materials.</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Application for Leave to File Document(s) Under Seal, # 2 Attachment 1, # 3 Attachment 2, 3 and 4 PLACEHOLDER (filed under seal), # 4 Attachment 5, # 5 Attachment 6) (Wildfang, K.) (Entered: 11/17/2008)
11/19/2008		ORDER re 1114 Letter, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The motion is denied without prejudice to renewal pursuant to section III.A.1 of my individual practice rules. Ordered by Magistrate Judge James Orenstein on November 19, 2008. (Turner, Juno) (Entered: 11/19/2008)
11/20/2008	1115	MOTION to Withdraw as Attorney (<i>Christopher J. Kuhlman</i>) by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 11/20/2008)
11/21/2008		ORDER granting 1115 Motion to Withdraw as Attorney. The motion is granted. The appearance of Christopher J. Kuhlman is withdrawn. Ordered by Magistrate Judge James Orenstein on November 21, 2008. (Turner, Juno) (Entered: 11/21/2008)
11/21/2008	1116	NOTICE of Change of Firm by Jayne A. Goldstein (Goldstein, Jayne) (Entered: 11/21/2008)
11/24/2008	1117	Notice of MOTION for Leave to Appear Pro Hac Vice by <i>Perry A. Lange</i> Filing fee \$ 25, receipt number 0207000000003254922. by HSBC Finance Corporation, HSBC North America Holdings, Inc. (Lange, Perry) (Entered: 11/24/2008)
11/25/2008		ORDER denying as moot 1117 Motion for Leave to Appear -- Pursuant to Rule 1.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, and Pretrial Order 1, docket entry 93 , each attorney acting as counsel for any party herein who is a member of good standing of the bar of any United States District Court shall be deemed admitted pro hac vice before this court, without further action, upon payment of the admission fee, in connection with these proceedings. Ordered by Magistrate Judge James Orenstein on November 25, 2008. (Turner, Juno) (Entered: 11/25/2008)
11/25/2008	1118	ORDER in case 1:96-cv-05238-JG-JO; granting (507) Motion to Dismiss in case 1:05-md-01720-JG-JO. Please see attached. Ordered by Judge John Gleeson on November 25, 2008. Associated Cases: 1:05-md-01720-JG-JO et al. (Gleeson, John) (Entered: 11/25/2008)
11/26/2008	1119	STATUS REPORT AND PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 24 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 11/26/2008)
11/26/2008	1120	Letter MOTION to Compel <i>Responses to Plaintiffs' Eighth Set of Interrogatories</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Cohen, Bart) (Entered: 11/26/2008)
12/01/2008	1121	Notice of MOTION to Withdraw as Attorney , <i>Saren K. Sudel on behalf of Class Plaintiffs</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Motion) (Wildfang, K.) (Entered: 12/01/2008)
12/02/2008		ORDER granting 1121 Motion to Withdraw as Attorney. The motion is granted and the representation of attorney Saren K. Sudel is terminated. Ordered by Magistrate Judge James Orenstein on December 2, 2008. (Turner, Juno) (Entered: 12/02/2008)
12/02/2008	1123	Letter <i>withdrawing Motion to Compel (Dkt. # 1120) as to Chase</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Cohen, Bart) (Entered: 12/02/2008)
12/02/2008	1124	Letter <i>withdrawing Motion to Compel (Dkt. No. 1120) as to Capital One</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Cohen, Bart) (Entered: 12/02/2008)

		12/02/2008)
12/03/2008	1125	MOTION to Withdraw as Attorney <i>Bethany D. Krueger for Class Plaintiffs</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Notice of Motion) (Wildfang, K.) (Entered: 12/03/2008)
12/03/2008	1126	Letter <i>withdrawing Motion to Compel (Dkt. No. 1120) as to Texas Independent Bancshares, Inc.</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Cohen, Bart) (Entered: 12/03/2008)
12/04/2008		ORDER granting 1125 Motion to Withdraw as Attorney -- The motion is granted. The representation of attorney Bethany D. Krueger is terminated. Ordered by Magistrate Judge James Orenstein on December 4, 2008. (Turner, Juno) (Entered: 12/04/2008)
12/04/2008		ORDER terminating 1120 Motion to Compel -- The motion is withdrawn. Ordered by Magistrate Judge James Orenstein on December 4, 2008. (Turner, Juno) (Entered: 12/04/2008)
12/04/2008	1127	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 12/4/2008. The next status conference will be held on January 15, 2009. A further status conference will be held on February 27, 2009. A further status conference will be held on April 16, 2009. THE FOLLOWING RULINGS WERE MADE: 1. The parties will confer as to matters surrounding the filing of amended claims by the Class Plaintiffs and submit a revised stipulation reflecting their agreement of such matters. 2. I discussed with counsel the parties' dispute over whether two separate attorneys for the Class Plaintiffs may question an expert witness for the defendants at his deposition next week. If the parties are unable to resolve the matter on consent, the defendants will promptly file a letter-motion for a protective order pursuant to Rule 26(c)(1). 3. I approved the parties request to adjourn until February 26, 2009, the deadline to file redacted versions of the briefs submitted in connection with the Class Plaintiffs' motion for class certification. SEE ATTACHED DOCUMENT. (Attachments: # 1 Appendix Appearances) (Turner, Juno) (Entered: 12/04/2008)
12/08/2008	1128	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on December 4, 2008, before Judge Orenstein. Court Reporter/Transcriber Burt Sulzer, Telephone number 718 613-2481. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/29/2008. Redacted Transcript Deadline set for 1/8/2009. Release of Transcript Restriction set for 3/9/2009. (Sulzer, Burt) (Entered: 12/08/2008)
12/19/2008	1129	NOTICE of Change of Address by Danielle M. Aguirre (Attachments: # 1 Certificate of Service) (Aguirre, Danielle) (Entered: 12/19/2008)
01/08/2009	1130	Letter <i>of all parties regarding agreement to cancellation of January 15, 2009 Status Conference</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 01/08/2009)
01/08/2009	1131	Letter MOTION for Hearing <i>on privilege issues at February 2009 status conference</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Hatch, Thomas) (Entered: 01/08/2009)
01/08/2009	1132	STATUS REPORT <i>Parties Joint Case Status Report And Proposed Agenda For Case Management Conference No. 25</i> by Visa U.S.A. Inc. (Mason, Robert) (Entered: 01/08/2009)
01/09/2009		SCHEDULING ORDER: At the request of the parties, the status conference previously scheduled for January 15, 2009 is cancelled. The next status conference will be held on February 27, 2009 at 1:00 p.m. Ordered by Magistrate Judge James Orenstein on January 9, 2009. (Turner, Juno) (Entered: 01/09/2009)
01/12/2009	1133	Proposed Scheduling Order <i>Number Six, as agreed by the Parties</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 proposed Sixth Scheduling Order, # 2 one-page summary of revised dates related to proposed Sixth Scheduling Order) (Wildfang, K.) (Entered: 01/12/2009)

01/13/2009		ORDER re 1133 Proposed Scheduling Order, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- So ordered. Ordered by Magistrate Judge James Orenstein on January 13, 2009. (Turner, Juno) (Entered: 01/13/2009)
01/13/2009		ORDER granting 1131 Motion for Hearing -- The motion is granted. Arguments on the plaintiffs' motion to compel will be heard at the status conference to be held on February 27, 2009. Ordered by Magistrate Judge James Orenstein on January 13, 2009. (Turner, Juno) (Entered: 01/13/2009)
01/13/2009	1134	MOTION to Withdraw as Attorney (<i>Motion to Withdraw Appearance of Counsel Ross, Dixon & Bell LLP</i>) by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Sweeney, Bonny) (Entered: 01/13/2009)
01/14/2009		ORDER granting 1134 Motion to Withdraw as Attorney. The motion is granted and the appearance of counsel Ross, Dixon & Bell LLP is withdrawn. Ordered by Magistrate Judge James Orenstein on January 14, 2009. (Turner, Juno) (Entered: 01/14/2009)
01/26/2009	1135	MOTION for Extension of Time to File (<i>(a) Plaintiffs' Reply Class Action Brief; and (b) the filing of Class Plaintiffs' Amended Complaints to January 29, 2009</i>) by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Davidoff, Merrill) (Entered: 01/26/2009)
01/26/2009		ORDER granting 1135 Motion for Extension of Time to File -- The motion is granted. The class plaintiffs shall file their reply class action brief and supporting materials and their amended complaint no later than January 29, 2009. Ordered by Magistrate Judge James Orenstein on January 26, 2009. (Turner, Juno) (Entered: 01/26/2009)
01/26/2009	1136	STIPULATION <i>Joint Stipulation of Plaintiffs and Non-Party USAA FSB</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Joint Stipulation of Plaintiffs and USAA FSB) (Calm, Jesse) (Entered: 01/26/2009)
01/27/2009		ORDER re 1136 Stipulation filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The stipulation is so ordered. Ordered by Magistrate Judge James Orenstein on January 27, 2009. (Turner, Juno) (Entered: 01/27/2009)
01/29/2009	1137	Letter <i>Defendants' letter providing supplemental authority in opposition to motion for class certification</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Grush, Eric) (Entered: 01/29/2009)
01/29/2009	1138	Supplemental COMPLAINT <i>Second Consolidated Class Action Complaint</i> , filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application for Leave to File Document Under Seal, # 2 Second Consolidated Amended Class Action Complaint [filed under seal], # 3 Certificate of Service) (Wildfang, K.) (Entered: 01/29/2009)
01/29/2009	1139	Second Supplemental COMPLAINT <i>Second Supplemental Class Action Complaint</i> , filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application for Leave to File Document Under Seal, # 2 Second Supplemental Class Action Complaint [filed under seal], # 3 Certificate of Service) (Wildfang, K.) (Entered: 01/29/2009)
01/29/2009	1140	AMENDED COMPLAINT <i>First Amended Supplemental Class Action Complaint</i> against all defendants, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application for leave to file document under seal, # 2 First Amended Supplemental class Action complaint [filed under seal], # 3 Certificate of Service) (Wildfang, K.) (Entered: 01/29/2009)
02/06/2009	1147	MOTION for Extension of Time to File <i>Redacted Versions of Amended and Supplemental Pleadings</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Freimuth, Matthew) (Entered: 02/06/2009)
02/09/2009		ORDER in case 1:96-cv-05238-JG-JO; granting (1147) Motion for Extension of Time to File in case 1:05-md-01720-JG-JO -- The application is granted. The deadline to file the public versions of the amended and supplemental pleadings originally filed under seal on January

		29, 2009 is extended to February 13, 2009. Ordered by Magistrate Judge James Orenstein on 2/9/2009. Associated Cases: 1:05-md-01720-JG-JO et al. (Fick, Sarah) (Entered: 02/09/2009)
02/09/2009	1148	Letter MOTION for Extension of Time to File <i>Redacted Versions of Class Certification Briefs</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Cohen, Bart) (Entered: 02/09/2009)
02/10/2009		ORDER granting 1148 Motion for Extension of Time to File -- The application is granted. The deadline to file the redacted versions of the briefs submitted in connection with the class plaintiffs' motion for class certification is extended to March 16, 2009. Ordered by Magistrate Judge James Orenstein on 2/10/2009. (Fick, Sarah) (Entered: 02/10/2009)
02/13/2009	1149	Letter MOTION for Extension of Time to File <i>the Public Versions of the Complaints Filed Under Seal on January 29, 2009, by Class Plaintiffs</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 02/13/2009)
02/13/2009	1150	Letter to Judge Oreinstein regarding conflict with Feb. 27, 2009 status conference by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 02/13/2009)
02/17/2009		ORDER granting 1149 Motion for Extension of Time to File -- The motion is granted. The Class Plaintiffs shall file the public versions of their sealed complaints no later than February 20, 2009. Ordered by Magistrate Judge James Orenstein on February 17, 2009. (Turner, Juno) (Entered: 02/17/2009)
02/17/2009		SCHEDULING ORDER: The status conference previously scheduled for February 27, 2009 is rescheduled for March 3, 2009 at 1:30 p.m. Ordered by Magistrate Judge James Orenstein on February 17, 2009. (Turner, Juno) (Entered: 02/17/2009)
02/19/2009	1151	Fully Briefed MOTION to Compel <i>the Production of Documents Claimed as Privileged by MasterCard</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit Application for Leave to File Document Under Seal, # 2 Notice of Motion and Class Plaintiffs Motion to Compel Production of Documents Claimed as Privileged by MasterCard, # 3 Memorandum in Support of Class Plaintiffs' Motion to Compel Production of Documents Claimed as Privileged by MasterCard, # 4 Affidavit in Support of Thomas B. Hatch, # 5 Exhibit A, B, C, and D to Hatch Declaration [filed under seal], # 6 Exhibit E, F, and G to Hatch Declaration, # 7 Exhibit H and I to Hatch Declaration, # 8 Memorandum in Opposition to Class Plaintiffs' Motion to Compel (filed by MasterCard), # 9 Affidavit in Opposition of Hanft, Munson, Peirez and Green, # 10 Affidavit in Opposition of Freimuth and Exs. A-B and Exs. C-E [filed under seal], # 11 Memorandum in Support : Class Plaintiffs' Reply Memorandum in Support of its Motion to Compel [redacted-filed under seal], # 12 Affidavit in Support : Supplemental Declaration of Thomas B. Hatch with Exs. J-L [filed under seal], # 13 Certificate of Service) (Hatch, Thomas) (Entered: 02/19/2009)
02/20/2009	1152	Supplemental COMPLAINT <i>REDACTED First Amended Supplemental Class Action Complaint (originally filed under seal 1.29.09 as DE 1140)</i> , filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 02/20/2009)
02/20/2009	1153	Supplemental COMPLAINT <i>REDACTED Second Consolidated Amended Class Action Complaint (originally filed under seal 1.29.09 as DE 1138)</i> , filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 02/20/2009)
02/20/2009	1154	Supplemental COMPLAINT <i>REDACTED Second Supplemental Class Action Complaint (originally filed under seal 1.29.09 as DE 1139)</i> , filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 02/20/2009)
02/20/2009	1155	Letter enclosing supplemental authority in support of Plaintiffs' Motion for Class Certification by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Supplemental Authority) (Cohen, Bart) (Entered: 02/20/2009)

02/24/2009	1156	Letter to Judge Orenstein Re: Class Evidentiary Hearing & Scheduling, by HSBC Bank USA, N.A., Capital One Bank, Capital One F S B, Capital One Financial Corp, Wells Fargo & Company, National City Bank of Kentucky, National City Corporation, Juniper Financial Corporation, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Fifth Third Bancorp, Bank Of America, N.A., Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation, QVC, Inc., Texas Independent Bancshares, Inc., First National Bank of Omaha, Barclays Financial Corp., Washington Mutual, Inc. (Greene, Peter) (Entered: 02/24/2009)
02/24/2009	1157	Letter to Judge James Orenstein regarding Motion to Compel Third Party Discover by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Attachments: # 1 Exhibit 1-5) (Blechman, William) (Entered: 02/24/2009)
02/24/2009	1158	STATUS REPORT Parties' Joint Case Status Report And Proposed Agenda For Case Management Conference No. 26 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Powell, Wesley) (Entered: 02/24/2009)
02/25/2009	1159	Letter of Class Plaintiffs in response to Defendants Letter Request for Hearing [DE 1156] by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 02/25/2009)
02/26/2009	1160	Letter to Judge Oreinstein from W. Blechman regarding evidentiary hearing by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 02/26/2009)
02/27/2009	1161	Letter Opposing Plaintiffs February 24, 2009 letter moving to compel Discover's compliance with several deposition-related requests. by Discover (Cantor, Matthew) (Entered: 02/27/2009)
03/03/2009	1162	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 3/3/2009. The next status conference will be held on April 16, 2009, at 1:00 p.m. A further status conference will be held on May 28, 2009 at 1:00 p.m. A further status conference will be held on July 9, 2009 at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: 1. Counsel for the plaintiffs and for third party Discover informed me that the plaintiffs' motion regarding the scope and scheduling of a deposition pursuant to Rule 30(b) (6) was resolved prior to the conference. I will therefore enter an order terminating the motion as withdrawn. 2. I heard argument, and reserved decision, on the Class Plaintiffs' motion to compel defendant MasterCard to produce documents that MasterCard claims are protected by the attorney-client privilege. 3. I discussed with the parties the defendants' request for a hearing on the Class Plaintiffs' motion for class certification, and reserved decision pending my review of the materials already submitted. SEE ATTACHED DOCUMENT. (Attachments: # 1 Appendix Appearances) (Turner, Juno) (Entered: 03/03/2009)
03/04/2009	1163	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on March 3, 2009, before Judge Orenstein. Court Reporter/Transcriber Ronald E. Tolkin, Official Court Reporter, Telephone number 718-613-2647, ronald_tolkin@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/25/2009. Redacted Transcript Deadline set for 4/6/2009. Release of Transcript Restriction set for 6/2/2009. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-05207-JG-JO (Tolkin, Ronald) (Entered: 03/04/2009)
03/10/2009	1164	Letter to The Honorable James Orenstein re timing of motions by Visa U.S.A. Inc. (Mason, Robert) (Entered: 03/10/2009)
03/16/2009	1165	MEMORANDUM in Support of Class Plaintiffs' Motion for Class Certification REDACTED filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Kane, Michael) (Entered: 03/16/2009)

03/16/2009	1166	MEMORANDUM in Opposition to <i>Plaintiffs' Motion for Class Certification REDACTED</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Kane, Michael) (Entered: 03/16/2009)
03/16/2009	1167	REPLY in Support of <i>Class Plaintiffs' Motion for Class Certification REDACTED</i> filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Kane, Michael) (Entered: 03/16/2009)
03/17/2009	1168	Letter response of <i>Class Plaintiffs to Defendants March 10, 2009 letter regarding motion practice on Class Plaintiffs' complaints</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 03/17/2009)
03/18/2009		ORDER re 1164 Letter filed by Visa U.S.A. Inc. -- So ordered. Ordered by Magistrate Judge James Orenstein on 3/18/2009. (Turner, Juno) (Entered: 03/18/2009)
03/27/2009	1169	Letter MOTION for Leave to File Excess Pages <i>Re: Defendants' Memoranda of Law in Support of their Motions to Dismiss</i> by HSBC Bank USA, N.A., Capital One Bank, Capital One F S B, Capital One Financial Corp, Wells Fargo & Company, National City Bank of Kentucky, National City Corporation, Juniper Financial Corporation, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Fifth Third Bancorp, Bank Of America, N.A., Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation, Texas Independent Bancshares, Inc., First National Bank of Omaha, Barclays Financial Corp., Washington Mutual, Inc.. (Greene, Peter) (Entered: 03/27/2009)
03/27/2009	1170	First Supplemental COMPLAINT, <i>Second Supplemental Complaint and Second Consolidated Amended Complaint</i> , filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application to File Complaints Under Seal, # 2 Corrected Second Supplemental Complaint [filed under seal], # 3 Corrected Second Consolidate Amended Complaint [filed under seal], # 4 Corrected First Amended Supplemental Complaint [filed under seal]) (Cohen, Bart) (Entered: 03/27/2009)
03/30/2009		ORDER. The defendants' motion for leave to file excess pages 1169 , as well as the underlying motions to dismiss, are respectfully referred to Magistrate Judge James Orenstein. Ordered by Judge John Gleeson on 3/30/2009. Associated Cases: 1:05-md-01720-JG-JO et al. (Gleeson, John) (Entered: 03/30/2009)
03/30/2009		ORDER granting 1169 Motion for Leave to File Excess Pages: I grant relief to the following extent: all defendants collectively may submit up to a total of 90 pages of briefing in support of their latest motions to dismiss. The plaintiffs are allowed the same number of pages for their responsive briefing. Ordered by Magistrate Judge James Orenstein on 3/30/2009. (Orenstein, James) (Entered: 03/30/2009)
03/31/2009	1171	MOTION to Dismiss <i>Second Consolidated Amended Class Action Complaint And To Strike Chase Paymententech Solutions, LLC As A Defendant</i> by Capital One Bank, Capital One F S B, Capital One Financial Corp, Wells Fargo & Company, National City Bank of Kentucky, National City Corporation, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation, Texas Independent Bancshares, Inc., First National Bank of Omaha, Barclays Financial Corp.. (Attachments: # 1 Certificate of Service) (Greene, Peter) (Entered: 03/31/2009)
03/31/2009	1172	MEMORANDUM in Support re 1171 MOTION to Dismiss <i>Second Consolidated Amended Class Action Complaint And To Strike Chase Paymententech Solutions, LLC As A Defendant</i> filed by Capital One Bank, Capital One F S B, Capital One Financial Corp, Wells Fargo & Company, National City Bank of Kentucky, National City Corporation, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation, Texas Independent Bancshares, Inc., First

		National Bank of Omaha, Barclays Financial Corp.. (Attachments: # 1 Certificate of Service) (Greene, Peter) (Entered: 03/31/2009)
03/31/2009	1173	MEMORANDUM in Support re 1171 MOTION to Dismiss <i>Second Consolidated Amended Class Action Complaint And To Strike Chase Paymententech Solutions, LLC As A Defendant</i> filed by Chase Paymentech Solutions, LLC. (Attachments: # 1 Certificate of Service) (Greene, Peter) (Entered: 03/31/2009)
03/31/2009	1174	MOTION to Dismiss <i>Second Consolidated Amended Class Action Complaint and To Strike Chase Paymentech Solutions, LLC As a Defendant</i> by Fifth Third Bancorp. (Fischer, Patrick) (Entered: 03/31/2009)
03/31/2009	1175	MEMORANDUM in Support re 1174 MOTION to Dismiss <i>Second Consolidated Amended Class Action Complaint and To Strike Chase Paymentech Solutions, LLC As a Defendant</i> filed by Fifth Third Bancorp. (Fischer, Patrick) (Entered: 03/31/2009)
03/31/2009	1176	MOTION to Dismiss <i>Notice of Motion To Dismiss The Second Supplemental Class Action Complaint</i> by National City Corporation, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation, Texas Independent Bancshares, Inc., Chase Paymentech Solutions, LLC. (Mason, Robert) (Entered: 03/31/2009)
03/31/2009	1177	AFFIDAVIT/DECLARATION in Support re 1176 MOTION to Dismiss <i>Notice of Motion To Dismiss The Second Supplemental Class Action Complaint</i> filed by Wells Fargo & Company, National City Bank of Kentucky, National City Corporation, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation, Texas Independent Bancshares, Inc., Chase Paymentech Solutions, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F) (Mason, Robert) (Entered: 03/31/2009)
03/31/2009	1178	MEMORANDUM in Support re 1176 MOTION to Dismiss <i>Notice of Motion To Dismiss The Second Supplemental Class Action Complaint</i> filed by Wells Fargo & Company, National City Bank of Kentucky, National City Corporation, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation, Texas Independent Bancshares, Inc., Chase Paymentech Solutions, LLC. (Mason, Robert) (Entered: 03/31/2009)
03/31/2009	1179	MOTION to Dismiss <i>the First Amended Supplemental Class Action Complaint</i> by Capital One Bank, Capital One F S B, Capital One Financial Corp, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Bank of America Corporation, Chase Paymentech Solutions, LLC. (Attachments: # 1 Cover Letter) (Gallo, Kenneth) (Entered: 03/31/2009)
03/31/2009	1180	MEMORANDUM in Support re 1179 MOTION to Dismiss <i>the First Amended Supplemental Class Action Complaint</i> filed by Capital One Bank, Capital One F S B, Capital One Financial Corp, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Bank of America Corporation, Chase Paymentech Solutions, LLC. (Gallo, Kenneth) (Entered: 03/31/2009)
03/31/2009	1181	AFFIDAVIT/DECLARATION in Support re 1179 MOTION to Dismiss <i>the First Amended Supplemental Class Action Complaint</i> filed by Capital One Bank, Capital One F S B, Capital One Financial Corp, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Bank of America Corporation, Chase Paymentech Solutions, LLC. (Attachments: # 1 Exhibit A) (Finch, Andrew) (Entered: 03/31/2009)
04/07/2009	1185	MANDATE of USCA as to 1080 Notice of Appeal, filed by Jonathan Lee Riches. The Civil Appeals Management Plan of this Court directs that within the 10 days after filing a Notice of Appeal, the Appellant shall either pay the docketing fee or move for leave to proceed in forma

		pauperis. The Appellant having not so proceeded, it is Ordered that the appeal from the Order of 7/23/08 is dismissed. Any motions pending prior to the entry of this order of dismissal are deemed moot. Certified: 3/23/09. USCA#08-4553-cv. (McGee, Mary Ann) (Entered: 04/09/2009)
04/09/2009	1186	Letter MOTION to Compel <i>enforcing certain provisions of the Third Amended Protective Order (Select Exhibits Filed Under Seal)</i> by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit Application for Leave to File Document(s) Under Seal, # 2 Exhibit Letter Motion, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Exhibit 6, # 9 Exhibit 7, # 10 Exhibit 8, # 11 Exhibit 9, # 12 Exhibit 10, # 13 Exhibit 11, # 14 Exhibit 12) (Sweeney, Bonny) (Entered: 04/09/2009)
04/09/2009	1187	Letter MOTION for Protective Order by Visa U.S.A. Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Mason, Robert) (Entered: 04/09/2009)
04/09/2009	1188	Letter MOTION to Continue to Consolidate Argument and Disposition of Fed. R.Civ. P. 12 (b)(6) and 56 Proceedings by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Cohen, Bart) (Entered: 04/09/2009)
04/09/2009	1189	STATUS REPORT and Proposed Agenda for Case Management Conference No. 27 by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Cohen, Bart) (Entered: 04/09/2009)
04/13/2009	1190	Letter to Magistrate Judge Orenstein Withdrawing Motion to Compel Enforcing Certain Provisions of the Third Amended Protective Order (Docket No. 1186) by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Sweeney, Bonny) (Entered: 04/13/2009)
04/13/2009		ORDER terminating 1186 Motion to Compel. See Docket Entry 1190 , Letter withdrawing motion. Ordered by Magistrate Judge James Orenstein on 4/13/09. (Guy, Alicia) (Entered: 01/20/2010)
04/14/2009	1192	RESPONSE to Motion re 1188 Letter MOTION to Continue to Consolidate Argument and Disposition of Fed. R.Civ. P. 12(b)(6) and 56 Proceedings filed by Visa U.S.A. Inc.. (Mason, Robert) (Entered: 04/14/2009)
04/14/2009	1193	RESPONSE in Opposition re 1187 Letter MOTION for Protective Order filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Sweeney, Bonny) (Entered: 04/14/2009)
04/16/2009	1194	ORDER granting in part and denying in part 1151 Motion to Compel -- I direct the MasterCard defendants to produce the documents at issue with redactions as set forth in the attached document. SEE ATTACHED DOCUMENT. Ordered by Magistrate Judge James Orenstein on 4/16/2009. (Turner, Juno) (Entered: 04/16/2009)
04/16/2009	1195	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 4/16/2009. The next status conference will be held on May 28, 2009, at 1:00 p.m. A further status conference will be held on July 9, 2009 at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: 1. I denied the Network Defendants' motion for a protective order without prejudice to renewal should the parties be unable to agree on the parameters of the custodial searches. 2. I heard further argument, and reserved decision, on the defendants' request for a hearing on the Class Plaintiffs' motion for class certification. 3. I heard argument, and reserved decision, on the Class Plaintiffs' motion to consolidate the pending Rule 12(b)(6) and Rule 56 motions. SEE ATTACHED DOCUMENT. (Attachments: # 1 Appendix Appearances) (Turner, Juno) (Entered: 04/16/2009)
04/16/2009		ORDER terminating 1187 Motion for Protective Order. See Docket Entry 1195 . Ordered by Magistrate Judge James Orenstein on 4/16/09. (Guy, Alicia) (Entered: 01/20/2010)
04/22/2009	1196	NOTICE by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO Request to Discontinue Service of Notices (Chan, Ashely) (Entered: 04/22/2009)